

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, JULY 21, 2016
MCLAIN SCHOOL
6:30PM

Executive Session – 6:00pm

1. Call to Order and Declaration of a Quorum
2. Executive Session
 - A. To enter Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A)

School Board Meeting – 6:30pm

3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Presentation
 - A. **Alan Hinsey – VStv (Shared Ch11 Concept)**
6. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
7. Consent Agenda
 - A. Approval of the minutes of the meetings of June 2, 2016 and June 16, 2016
8. Business Items
 - A. To accept the resignation of:
 - (1) Erin Frazier, Special Education Director, effective July 31, 2016
 - (2) Lavinia Rogers, World Languages, OHS-East, effective August 31, 2016
 - (3) Michael York, Speech Therapist, effective August 31, 2016
 - (4) Alexandra Schintzius, Grade K, SS, effective August 31, 2016
 - (5) Sally Groene, Grade 5, RDMS, effective August 31, 2016
 - (6) Danielle Sylvia, Grade 7, RDMS, effective August 31, 2016
 - B. To approve the appointment of:
 - (1) Bethany Browne, Social Worker, SS
 - (2) Charlee Currier, Grade K, TGS
 - (3) Danielle McNichol, Grade 4, CCS
 - (4) Debra Lund, Science, OHS (one-year only position)
 - (5) Torry Verrill, Grade Pre-K, Penquis
 - (6) Lyndsay Wood, Grade K, SS
 - (7) Cheryl Berry, Grade 4, SS
 - (8) William McClellan, Grade 8 Social Studies, OMS

- C. Resolution to Authorize Financing of an Energy Conservation Project at RSU Schools Through Execution and Delivery of a Tax-Exempt Lease Purchase Agreement and Issuance of Lease Revenue Custodial Receipts
 - D. Approval of appointment of CCS Teaching Principal
 - E. To undertake a first reading of:
 - (1) Draft Policy KBF – *Parent Involvement in Title IA*
 - F. To undertake a second reading of:
 - (1) Policy EEA-P - *School Bus Drivers and Van Drivers Procedural Guidelines – Responsibilities and Duties*
9. Communications
10. Reports
- A. Report of the Superintendent
 - B. Report of the Business Manager
 - C. Report of the Board Chair
11. Committee Reports and Upcoming Meetings
- A. Curriculum & Technology
 - B. Finance & Facilities
 - C. Policy & Communications
 - D. MCST
12. Adjournment