

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY, AUGUST 4, 2016**  
**MCLAIN SCHOOL**  
**6:30PM**

**Executive Session – 5:30pm**

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. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
6. Business Items
  - A. To accept the resignation of:
    - (1) Lynsey Ward, Principal, SS
  - B. To approve the appointment of:
    - (1) Elizabeth Caron, Grade Pre-K, Penquis
    - (2) Rachel Hartley, Guidance Counselor, OHS
    - (3) Marija Randall, Math Teacher, OHS
    - (4) Heidi Gray, Grade 5, SS
    - (5) Katherine Warner, Grade K, SS
    - (6) Jared Cowan, Art Teacher, OHS
  - C. Approval of appointment of CCS Teaching Principal
  - D. Approval of updated job description for Behavior Assistant
  - E. Motion to approve the Policy & Communications Committee to enter into negotiations with VStv to form a partnership with RSU 13.
7. Communications
8. Reports
  - A. Report of the Superintendent
  - B. Report of the Business Manager
  - C. Report of the Board Chair

9. Committee Reports and Upcoming Meetings

A. Curriculum & Technology

B. Finance & Facilities

C. Policy & Communications

D. MCST

10. Adjournment