

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – SEPTEMBER 3, 2015
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 complete the Superintendent's annual review pursuant to 1 MRSA 405(6)(A)
 - B. To enter Executive Session to discuss a personal matter pursuant to 1 MRSA 405(6)(A)

Board Meeting – 6:30pm

3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Presentation – Preliminary financial impact of withdrawal (Peter Orne)
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 July 16, 2015, August 6, 2015, and August 20, 2015
8. Business Items
 - A. Acceptance of the results of the election on August 18, 2015
 - B. Resolution in support of RSU 13
 - C. Motion to set date for Board Retreat and discussion on goal for the retreat
 - D. Request for an additional Kindergarten Teacher at South School
 - E. Request for additional Behavior Assistant Technicians
 - F. Approval of request for Oceanside Key Club members to attend the annual leadership weekend in Freedom, NH
 - G. Accept the resignation of:
 - (1) Lucas Benner, Science Teacher, OHS-East
 - (2) Mary-Ann Hopkins, Speech Language Pathologist
 - H. Appointment of volunteer coaches who are not regular employees:
 - (1) Michael Travers, Varsity Football Assistant Coach, Volunteer
 - (2) Jason Dyer, HS Football Assistant Coach, Volunteer
 - (3) Jesse Watson, MS Boys Soccer Coach, Volunteer
 - (4) Mike Bisson, Jed Miller, and Brian Secord, MS Football Assistant Coaches, Volunteers

- I. To undertake a first reading of:
 - (1) Policy DD – Grants
 - (2) Policy IHBAC – Child Find
 - (3) Policy JKGA – Use of Physical Restraint and Seclusion
 - (4) Policy KE – Public Concerns and Complaints

9. Communications

10. Reports

- A. Report of the Superintendent
- B. Report of the Board Chair

11. Committee Reports and Upcoming Meetings

- A. Curriculum & Technology
- B. Finance & Facilities
- C. Policy
- D. Many Flags
- E. MCST

12. Adjournment