

AGENDA
RSU 13 SCHOOL BOARD MEETING
6:30 pm Thursday, August 5, 2010
McLain School

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Election of Chair for 2010-2011 [Superintendent Presiding]
Note: This election is being held based on advice of the Board's attorney that it should be done by show of hands and not by written ballot.
4. Adjustments to the Agenda
5. Public Participation: Citizens are welcome to speak to matters before the Board (up to 30 minutes total)
6. Communications
7. Consent Agenda
 - a. Approval of Minutes of Regular Meeting of July 1, 2010
 - b. Approval of Policies in Second Reading
 - (1) Policy 3.21 Student Handbooks
 - (2) Policy 4.22 Staff Transfers
 - c. Rescind Policies Replaced by Policy 1.05 School Board Operations
 - (1) 1.051 Board Standing Committees
 - (2) 1.052 Agenda
 - (3) 1.053 Rules of Order
 - (4) 1.054 Minutes
 - d. Election of Teachers Nominated by the Superintendent
 - (1) Matt Mazzeo as French/Spanish Teacher (GVHS)
 - (2) Kasey Felt as Occupational Therapist
 - e. Appointment of Coaches
 - (1) Rachel Campbell as RDMS Girls Soccer Coach
 - f. Acceptance of Resignation
 - (1) Marcia Sutton as Teacher at Thomaston Grammar School
 - g. Authorize Superintendent to Issue Contracts During August and September 2010 to Teachers Nominated for Employment between School Board Meetings upon Twenty-Four Hours Notice and Circulation of Resume Summary to School Board Members
8. Reports
 - a. Report of the Superintendent
 - b. Report of the Chair
 - c. Overview of Transition Advisory Group Plans

9. Business Items
 - a. Approve Waiver of Junior Journey Requirement for a GVHS Student Who Is Graduating Early
 - b. Discussion and Action on Plans to Provide Before-School Child Care
 - c. Proposal to Move MacDougal Boiler to South School
 - d. Decision on Renaming South School to Rockland Elementary School
 - e. Approve Equal Number of Team Leaders at RDHS and GVHS
 - f. Award Bid for 2010-2011 \$1,000,000 Tax Anticipation Note to The First for Interest Rate 1.95%
 - g. Decrease Breakfast Price for RDHS Students to \$1.00
 - h. Consideration of Policies in First Reading
 - (1) 3.12 Parent Involvement in Title 1 Programs
 - (2) 5.10 Crisis Response Plan
 - (3) 3.08 Gifted and Talented Programs
 - i. Review Date for School Board Meetings
10. Committee Reports and Upcoming Meetings
 - a. Activities: Esther Kilgour
 - b. Curriculum: Sally Carleton
 - c. Facilities & Transportation: Greg Hamlin
 - d. Finance & Insurance: Brian Messing
 - e. Personnel & Negotiations: Jamie Doubleday
 - f. Policy: James Kalloch
 - g. Technology: Loren Andrews
 - h. Mid Coast School of Technology: James Kalloch
 - i. Many Flags/One Campus: Jamie Doubleday
11. Executive Session: Collective Bargaining
12. Adjournment

The next Regular Meeting of the RSU 13 School Board will be Thursday, September 2nd, at 6:30 pm.