

AGENDA
RSU 13 SCHOOL BOARD MEETING
6:30 pm Thursday, September 2, 2010
McLain School

NOTE: At 6 pm there will be an Executive Session to discuss Collective Bargaining

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Public Participation: Citizens are welcome to speak to matters before the Board (up to 30 minutes total)
5. Communications
6. Consent Agenda
 - a. Approval of Minutes of Regular Meeting of August 5, 2010
 - b. Approval of Policies in Second Reading
 - (1) Policy 3.08 Gifted and Talented Programs
 - (2) Policy 3.12 Parent Involvement in Title 1 Programs
 - c. Election of Teachers Nominated by the Superintendent
 - (1) Amy Morgan as Elementary Special Education Teacher (SS)
 - (2) Michael Dennett as Science Teacher (TGS)
 - d. Approval of Long Term Unpaid Leave for Caroline Bolger
 - e. Acceptance of Resignation
 - (1) Rachel Penney as Educational Technician
 - f. Appointment of Coaches
 - (1) Appoint Kevin Berrattas as RDMS Boys Soccer Coach
7. Reports
 - a. Presentation by Maine School Management Association
 - b. Report on Changes under Consideration for Trekkers
 - c. Report of the Superintendent
 - d. Report of the Chair
8. Business Items
 - a. Approval of Administrators Collective Bargaining Agreement
 - b. Approval of One-Year Position for RSU 13 Athletic Director
 - c. Consideration of Policies
 - (1) Second Reading of Policy 5.10 Crisis Response Plan
 - (2) First Reading of Revisions to Policy 1.07 Public Participation at Board Meetings

d. Remove from the Table the Motion from August 5, 2010 as follows:

It was moved by Brian Messing and seconded by Josiah Wilson to change Board meetings to the 2nd Thursday of each month.

9. Committee Reports and Upcoming Meetings

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| a. Activities: Esther Kilgour | next meeting: 6 pm 9/23 |
| b. Curriculum: Sally Carleton | next meeting: 5:30 pm 9/16 |
| c. Facilities & Transportation: Greg Hamlin | next meeting: 5:30 pm 9/7 |
| d. Finance & Insurance: Brian Messing | next meeting: 6 pm 9/9 |
| e. Personnel & Negotiations: Jamie Doubleday | |
| f. Policy: James Kalloch | next meeting: 5:30 pm 9/21 |
| g. Technology: Loren Andrews | next meeting: 6:30 pm 9/14 |
| h. Mid Coast School of Technology: James Kalloch | next meeting: 5:30 pm 9/22 |
| i. Many Flags/One Campus: Jamie Doubleday | |

10. Adjournment

The next Regular Meeting of the RSU 13 School Board will be Thursday, October 7th, at 6:30 pm.