

AGENDA
RSU 13 SCHOOL BOARD MEETING
6:30 pm Thursday, October 7, 2010
McLain School

NOTE: At 5:30 pm there will be an Executive Session to discuss a Student Matter and Personnel/Negotiations

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 September 2, 2010
 - b. Approval of Policies in Second Reading
 - (1) Policy 5.10 Crisis Response Plans
 - c. Acceptance of Resignation
 - (1) Don Robishaw as Bus Driver (East)
 - d. Appointment of Coaches
 - (1) Appoint Janice Cox as SGS Girls Basketball Coach Grades 7-8
 - (2) Appoint Irene McGonagle as RDMS Head Winter Cheering Coach
 - (3) Keely Baum as RDMS Volunteer Assistant Cheering Coach
 - (4) Jason Yates as RSU 13 Middle School Volunteer Head Wrestling Coach
 - (5) Phil Arsenault as RSU 13 Middle School Volunteer Assistant Wrestling Coach
 - (6) John McGonagle as RSU 13 Middle School Volunteer Assistant Wrestling Coach
 - (7) Rod Penney as RSU 13 Middle School Volunteer Assistant Wrestling Coach
7. Reports
 - a. Report of the Superintendent
 - (1) Enrollment Status
 - (2) Before School Supervision
 - (3) Higher Education Commission Report
 - (4) Closure of MacDougal Facility
 - b. Report of the Chair
 - (1) Policy Approval Procedures
 - c. Presentation on Expeditionary Learning at Saint George School

8. Action Items

- a. Reinstatement of Expelled Student
- b. RSU 13 8-12 School
 - (1) Ratification of School Name
 - (2) Ratification of School Colors
- c. Policy Second Reading and Final Adoption
 - (1) 1.07 Public Participation in Board Meetings
- d. Policy First Reading
 - (1) 3.11 Selection of Instructional Materials
 - (2) 5.40 Community Use of School Facilities
 - (3) 4.16P Procedures for Administrator Evaluation
- e. Appoint RSU 13 Athletic Director and Establish Compensation for 2010-2011
- f. Extension of Administrator Contracts

9. Committee Reports and Upcoming Meetings

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| a. Activities: Esther Kilgour | next meeting: 6 pm 10/28 |
| b. Curriculum: Sally Carleton | next meeting: 5:30 pm 10/21 |
| c. Facilities & Transportation: Greg Hamlin | next meeting: 5:30 pm 10/5 |
| d. Finance & Insurance: Brian Messing | next meeting: 6 pm 10/14 |
| e. Personnel & Negotiations: Jamie Doubleday | |
| f. Policy: James Kalloch | next meeting: 5:30 pm 10/19 |
| g. Technology: Loren Andrews | next meeting: 6:30 pm 10/12 |
| h. Mid Coast School of Technology: James Kalloch | next meeting: 5:30 pm 10/27 |
| i. Many Flags/One Campus: Jamie Doubleday | |

10. Adjournment

The next Regular Meeting of the RSU 13 School Board will be Thursday, November 4th, at 6:30 pm.