

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**5:30 pm Thursday, January 6, 2011**  
**McLain School**

**NOTE: The meeting starts one hour early to provide time for thorough discussion of  
Agenda items**

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 December 2, 2010
  - b. Approval of Minutes of Special Meeting of December 13, 2010
  - c. Acceptance of Resignation: John Hodges as GVHS Science Teacher
  - d. Approval of Teacher Nomination: GVHS Science Teacher
7. Reports
  - a. Report of the Superintendent
    - (1) Enrollment Status
    - (2) Status of Transition Planning
  - b. Report of the Chair
    - (1) Report on Meeting with Municipal Officials
    - (2) Process for School Board Self-Assessment
  - c. Report by RDMS Principal Kathryn Hollicker
  - d. Report on Response to Questions Raised by School Board Members Regarding Saint George 8<sup>th</sup> Grade Students
8. Business Items
  - a. Motion to rescind the decision at the June 3, 2010 meeting to assign the Saint George 8th grade students to the RSU 13 8-9 School in the fall of 2011.
  - b. Personnel Items:
    - (1) Approval of Retirement Offer to Teachers
    - (2) Extension of Superintendent's Contract

9. Committee Reports and Upcoming Meetings

- |  |                            |
|--|----------------------------|
| a. Activities: Esther Kilgour                  | next meeting: 6 pm 1/27    |
| b. Curriculum: Sally Carleton                  | next meeting: 5:30 pm 1/20 |
| c. Facilities & Transportation: Greg Hamlin    | next meeting: 5:30 pm 1/4  |
| d. Finance & Insurance: Brian Messing          | next meeting: 5:30 pm 1/13 |
| e. Personnel & Negotiations: Jamie Doubleday   |                            |
| f. Policy: Steve Dyer                          | next meeting: 5:00 pm 1/18 |
| g. Technology: Loren Andrews                   | next meeting: 6:30 pm 1/11 |
| h. Mid Coast School of Technology: Greg Hamlin | next meeting: 7:00 pm 1/26 |
| i. Many Flags/One Campus: Jamie Doubleday      | next meeting: 9:00 am 1/7  |
| j. Transition Advisory Group: George Emery     | next meeting: 3:30 pm 2/7  |

10. Adjournment

The next Regular Meeting of the RSU 13 School Board will be Thursday, February 3<sup>rd</sup>, at 6:30 pm.