

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**5:30 pm Thursday, February 3, 2011**  
**McLain School**

1. Call to Order and Declaration of a Quorum
  2. Student Disciplinary Hearing [Executive Session]
  3. Pledge of Allegiance
  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 January 6, 2011
  8. Reports
    - a. Report of the Superintendent
      - (1) Enrollment Status
      - (2) Status of Transition Planning
      - (3) Recommendation on Assignment of Owls Head and South Thomaston 5<sup>th</sup> Grade Students
    - b. Report of the Chair
      - (1) Schedule District Budget Meeting
    - c. Report on District Maintenance & Transportation Services
  9. Business Items
    - a. Action on Finance Committee Recommendation on Local Impact of 2011-2012 Budget
    - b. Action on Curriculum Committee Recommendation on Endorsement of Prepare ME
    - c. Action on Activities Committee Recommendation on RSU 13 Middle School Athletics for 2011-2012
    - d. Extension of Administrator Contracts in Accordance with Policy 4.16
  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
- next meeting: 6 pm 3/24  
next meeting: 5:30 pm 2/17  
next meeting: 5:30 pm 3/1  
next meeting: 6 pm 2/10

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| f. Policy: Steve Dyer                          | next meeting: 5:00 pm 2/15 |
| g. Technology: Loren Andrews                   | next meeting: 6:30 pm 2/8  |
| h. Mid Coast School of Technology: Greg Hamlin | next meeting: 7:00 pm 2/16 |
| i. Many Flags/One Campus: Jamie Doubleday      | next meeting: 9:00 am 2/11 |
| j. Transition Advisory Group: Judy Lucarelli   | next meeting: 3:30 pm 2/7  |

11. Executive Session: Personnel

12. Adjournment

The next Regular Meeting of the RSU 13 School Board will be Thursday, March 3<sup>rd</sup>, at 6:30 pm.  
Special Meeting on Monday, February 7<sup>th</sup> at 5:30 pm: Executive Session on Personnel Matters