

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**6:30 pm Thursday, March 3, 2011**  
**McLain School**

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 February 3, 2011
  - b. Approval of Minutes of Special Meeting of February 7, 2011
  - c. Accept Resignation of Caroline Bolger, 7<sup>th</sup> Grade Teacher at Thomaston Grammar School
  - d. Appointment of 2010-2011 Coaches
    - (1) Wes Drinkwater, RDHS Assistant Football
    - (2) Matt Breen, RDHS Varsity Boys Basketball
    - (3) Chad Blake, RDHS JV Boys Basketball
    - (4) Teel Foster, RDHS Varsity Girls Basketball
    - (5) Christine Rackliffe, RDHS JV Girls Basketball
    - (6) Jason Foster, RDHS Freshman Girls Basketball
    - (7) Keenan Flanagan, RDMS 7<sup>th</sup> & 8<sup>th</sup> grade Boys Basketball
    - (8) Greg Gould, RDMS 8<sup>th</sup> grade Girls Basketball
    - (9) Dan McNichol, RDMS 7<sup>th</sup> grade Girls Basketball
    - (10) Joe Nelson, RDHS Varsity Baseball
    - (11) Wes Drinkwater, RDHS JV Baseball
    - (12) Matt Breen, RDHS Assistant Baseball Volunteer
    - (13) Gene Drinkwater, RDMS Softball
    - (14) Eric Lee, RDHS Boys Tennis
    - (15) Rusty Worcester, GVHS Varsity Girls Softball
    - (16) Maynard Philbrook, GVHS Varsity Girls Tennis
    - (17) Don Shields, GVHS Varsity Boys Baseball
  - e. Approval of Field Trips
    - (1) RDHS Key Club Trip to Springfield MA on April 1-April 3
    - (2) Approval of RDHS Art Club Trip to Boston Museum of Art on April 29
7. Celebration of Students: The Math Team at Thomaston Grammar School

8. Reports

- a. Report of the Superintendent
  - (1) Enrollment Status
  - (2) Status of Transition Planning
  - (3) Report on Recommendation on Assignment of Owls Head and South Thomaston 5<sup>th</sup> Grade Students
  - (4) Report on Results of Teacher Retirement Offer
- b. Report of the Chair
- c. Report on Joint Student Senate Meeting
- d. Report on Mathematics at Lura Libby and Cushing Schools
- e. Recommendation on Reduction of Positions for 2011-2012

9. Business Items

- a. Approval of the Goals of the Superintendent
- b. First Reading Policies
  - (1) Policy 2.02 Graduation Requirements: changes recommended
  - (2) Policy 4.18 Supervision and Evaluation of Hourly Employees
  - (3) Procedures 4.18P Supervision and Evaluation of Hourly Employees

10. Committee Reports and Upcoming Meetings

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| a. Activities: Esther Kilgour                  | next meeting: 6 pm 3/24    |
| b. Curriculum: Sally Carleton                  | next meeting: 5:30 pm 3/17 |
| c. Facilities & Transportation: Greg Hamlin    | next meeting: 5:30 pm 4/5  |
| d. Finance & Insurance: Brian Messing          | next meeting: 6 pm 3/10    |
| e. Personnel & Negotiations: Jamie Doubleday   |                            |
| f. Policy: Steve Dyer                          | next meeting: 5:00 pm 3/15 |
| g. Technology: Loren Andrews                   | next meeting: 6:30 pm 3/8  |
| h. Mid Coast School of Technology: Greg Hamlin | next meeting: 7:00 pm 3/23 |
| 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 3/7  |

11. Adjournment

The next Regular Meeting of the RSU 13 School Board will be Thursday, April 7<sup>th</sup>, at 6:30 pm.

Budget Workshops are scheduled for 6 pm on April 4<sup>th</sup>, 6<sup>th</sup>, 11<sup>th</sup>, and 13<sup>th</sup>