

AGENDA
RSU 13 SCHOOL BOARD MEETING
6:30 pm Thursday, November 4, 2010
McLain School

NOTE: At 5:30 pm there will be an Executive Session on 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 October 7, 2010
 - b. Approval of Policies in Second Reading
 - (1) 3.11 Selection of Instructional Materials
 - (2) 5.40 Community Use of School Facilities
 - (3) 4.16P Procedures for Administrator Evaluation
 - c. Approval of Softball Players Trip to Disney for Spring Training in April 2011
 7. Reports
 - a. Recognition of Students
 - b. Report of the Superintendent
 - (1) Enrollment Status
 - (2) Closure of MacDougal Facility
 - c. Report of the Chair
 - (1) Board Procedures
 - d. Transition Advisory Group
 - e. Many Flags/One Campus Foundation
 8. Action Items
 - a. Action on Farber/Grossman Trust
 - b. Establish Maintenance and Transportation Secretarial Position
 9. Committee Reports and Upcoming Meetings
 - a. Activities: Esther Kilgour
 - b. Curriculum: Sally Carleton
 - c. Facilities & Transportation: Greg Hamlin
 - d. Finance & Insurance: Brian Messing
- next meeting: 6 pm 1/27
next meeting: 5:30 pm 11/18
next meeting: 5:30 pm 11/2
next meeting: 5:30 pm 11/9

- e. Personnel & Negotiations: Jamie Doubleday
- f. Policy: James Kalloch next meeting: 5:00 pm 11/16
- g. Technology: Loren Andrews next meeting: 6:30 pm 11/9
- h. Mid Coast School of Technology: James Kalloch next meeting: 7:00 pm 11/17
- i. Many Flags/One Campus: Jamie Doubleday
- j. Transition Advisory Group: Jim Kalloch/George Emery next meeting: 3:30 pm 11/1

10. Adjournment

The next Regular Meeting of the RSU 13 School Board will be Thursday, December 2nd, at 6:30 pm.