

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**6:30 pm Thursday, July 7, 2011**  
**McLain School**

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Election of a Chair for the 2011-2012 Fiscal Year
4. Election of a Vice Chair for the 2011-2012 Fiscal Year
5. Adjustments to the Agenda
6. Public Participation: Citizens are welcome to speak to matters before the Board (up to 30 minutes total)
7. Communications
8. Consent Agenda
  - a. Approval of Minutes of Regular Meeting of June 2, 2011
  - b. Approval on the Minutes of the Annual Meeting of June 8, 2011
  - c. Approval of Employment of New Teachers
    - (1) Rachel Campbell, .5 Social Studies Teacher
    - (2) Holly Billings, Special Education Teacher
    - (3) Danielle Pfeffer, Special Education Teacher
    - (4) Iris Eichenlaub, Library Media Specialist
    - (5) Karen Wheelis, Special Education Teacher
    - (6) Science Teacher
    - (7) Guidance Counselor
9. Reports
  - a. Report of the Superintendent
    - (1) Report on Design Team Advance
    - (2) Report on High School Accreditation
    - (3) Report on Status of Subsidy
  - b. Report of the Chair
10. Business Items
  - a. Implementation of Wellness Policy
  - b. Approval of Policy in First Reading: 4.17P Professional Staff Evaluation Procedure

- c. Discussion of Alternative Programs
  - d. Elimination of Proposed Volunteer Coordinator Position
  - e. Increase in Middle School Band Staffing
  - f. Addition of a Special Education Teacher for Behavior Program at South School
  - g. Discussion of Process for Development of a Strategic Plan
  - h. Selection of Board Members for the Reapportionment Committee
  - i. Discussion of Changing Cost Share Formula
  - j. Computation and Declaration of Budget Validation Referendum Voting
  - k. Establish School Lunch Prices for the 2011-2012 School Year
11. Committee Reports and Upcoming Meetings
- a. Activities: Esther Kilgour
  - b. Curriculum: Sally Carleton
  - c. Facilities & Transportation: Greg Hamlin
  - d. Finance & Insurance: Brian Messing
  - e. Policy
  - f. Technology: Loren Andrews
  - g. Mid Coast School of Technology: Greg Hamlin
  - h. Many Flags/One Campus
12. Executive Session: Collective Bargaining
13. Adjournment

The next Regular Meeting of the RSU 13 School Board will be Thursday, August 4<sup>th</sup>, at 6:30 pm.