

AGENDA
RSU 13 SCHOOL BOARD MEETING
Immediately following the Executive Session, no sooner than 6:30 pm
Thursday, December 1, 2011
McLain School

**NOTE: There will be an Executive Session to discuss collective bargaining
and personnel matters at 5:30 pm**

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 November 3, 2011
 - b. Approve Nomination of Amy Miklich as Speech Therapist
 - c. Appoint Coaches Who Are Not Regular Employees
 - (1) Tiffany Darge, OHSW Volunteer Assistant Cheering Coach
7. Reports
 - a. Report of the Superintendent
 - b. Report of the Chair
 - c. Report on Rockland District Middle School by Principal Kathryn Hollicker
8. Business Items
 - a. Accept Resignation of Dr. Judith M. Lucarelli effective December 31, 2011
 - b. Approve Contract for Interim Superintendent
 - c. Approve Addition of New Occupational Therapist Position
 - d. Nomination of Occupational Therapist
 - e. Approval of Policies in First Reading
 - (1) 1.30 Communications
 - (2) 2.16 Student Searches
 - (3) 2.45 Student Health
 - f. Ratification of Collective Bargaining Agreements
9. 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: Esther Kilgour
- f. Technology: Loren Andrews
- g. Mid Coast School of Technology: Bill Pearce
- h. Many Flags/One Campus: Loren Andrews
- i. Strategic Planning Steering Committee: Greg Hamlin

10. Adjournment

The next Regular Meeting of the RSU 13 School Board will be Thursday, January 5th, at 6:30 pm.