

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**6:30 pm Thursday, January 5, 2012**  
**McLain School**

**5:00 pm Board Workshop: Superintendent Search Process by MSMA**

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 December 1, 2011
  - b. Approve Nomination of John Libby as Physical Education Teacher 0.1 FTE for the Remainder of the 2011-2012 School Year
  - c. Accept Resignation of Stephanie Mitchell as School Nurse
  - d. Approve Nomination of Resource Room Teacher
  - e. Appoint Coaches Who Are Not Regular Employees
    - (1) Ron Hawkes as OHS Varsity Baseball Coach
    - (2) Steve Hiller as OHS Volunteer Assistant Coach
    - (3) Matthew Shields as OHS Freshman Baseball Coach
7. Reports
  - a. Report of the Superintendent
  - b. Report of the Chair
8. Business Items
  - a. Approve Process for Superintendent Search
  - b. Approve Extension of Administrator Contracts through July 31, 2015
    - (1) Larry Schooley as Principal of Oceanside High School West
    - (2) Kathryn Hollicker as Principal of Rockland District Middle School
    - (3) Ralph Newbert as Special Education Director
    - (4) William Gifford as Assistant Principal of Oceanside High School East
    - (5) Elwood Moore as School Health Coordinator, Subject to Availability of Grant Funds
  - c. Approve the Formation of a New Middle School Wrestling Program for 2012-2013 in Accordance with Policy 3.20

- d. Approve the Formation of a Club Wrestling Program at OHS for the 2012 Season in Accordance with Policy 3.20
  - e. Adoption of Policies in Second Reading
    - (1) 1.30 Communications
    - (2) 2.16 Student Searches
    - (3) 2.45 Student Health
  - f. Approval of Policies in First Reading
    - (1) 5.06 Booster Clubs
    - (2) 2.05 Homeschooling
  - g. Approve Application of 20% of June 30 Audited Balance to Fund Accrued Summer Salaries, Effective with June 30, 2011 Audited Fund Balance
  - h. Approve Process and Timeline for 2012-2013 Budget Approval
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, February 2<sup>nd</sup>, at 6:30 pm.