

AGENDA
RSU 13 SCHOOL BOARD MEETING
6:30 pm Thursday, December 2, 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 November 4, 2010
 - b. Appointment of Coaches
 - (1) Irene McGonagle as RDHS Varsity Cheering Coach
 - (2) Wayne Judkins as SGS 7th & 8th Grade Boys Basketball Coach
 - (3) Richard Vannah as GVHS JV Boys Basketball Coach
 - c. Acceptance of Resignations
 - (1) Robert Beverage as Principal of Thomaston Grammar School effective 11/29/10
 - (2) Joel Dempsey as Educational Technician 3 effective 11/30/10
7. Reports
 - a. Recognition of Students on the RSU 13 Field Hockey team
 - b. Report of the Superintendent
 - (1) Enrollment Status
 - (2) Status of Transition Planning
 - c. Report of the Chair
 - d. Prepare Maine Presentation by Yellow Light Breen
 - e. Report of School Board Members who Attended the MSMA Conference
8. Business Items
 - a. Personnel Items:
 - (1) Employment of Interim Principal for Thomaston Grammar School
 - (2) Employment of Interim Assistant Principal for Rockland District Middle School
 - b. Action on Grossman Trust
 - c. Acceptance of 2009-2010 Audit Report
 - d. Discussion Related to Saint George Meeting

9. Committee Reports and Upcoming Meetings

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| a. Activities: Esther Kilgour | next meeting: 6 pm 1/27 |
| b. Curriculum: Sally Carleton | next meeting: 5:30 pm 12/16 |
| c. Facilities & Transportation: Greg Hamlin | next meeting: 5:30 pm 12/7 |
| d. Finance & Insurance: Brian Messing | next meeting: 5:30 pm 12/9 |
| e. Personnel & Negotiations: Jamie Doubleday | |
| f. Policy: No meeting in November | next meeting: 5:00 pm 12/21 |
| g. Technology: Loren Andrews | next meeting: 6:30 pm 12/14 |
| h. Mid Coast School of Technology: Greg Hamlin | next meeting: 7:00 pm 12/22 |
| i. Many Flags/One Campus: Jamie Doubleday | next meeting: 9:00 am 12/10 |
| j. Transition Advisory Group: Jim Kalloch/George Emery | next meeting: 3:30 pm 12/6 |

10. Adjournment

The RSU 13 School Board will attend a special meeting of the Saint George Board of Selectmen at 6:30 pm on Tuesday, November 30th.

There will be a Special meeting of the RSU 13 School Board at 5:30 pm on Monday, December 6th for an executive session on Personnel.

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