

AGENDA
RSU 13 SCHOOL BOARD MEETING
6:30 pm THURSDAY, FEBRUARY 2, 2012
MCLAIN SCHOOL – ROCKLAND

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Recognition of OHS-W 8th Grade Male & Female Basketball Teams: 2011-2012 Busline Basketball Championships – Principal Schooley
5. Public Participation: Citizens are welcome to speak to matters before the Board (up to 30 minutes total)
6. Educational Presentation – ***Strengthening Mathematics Success*** – OHS-E Principal, Tom Forti & Mathematics Instructor, Michael Tolman
7. Communications
8. Consent Agenda
 - a. Approval of Minutes of Regular Meeting of January 5, 2012
 - b. Appoint Coaches Who Are Not Regular Employees
 - (1) Wayne Judkins as OHS-W/Middle School 7th Grade Baseball Coach
 - (2) Gene Drinkwater as OHS-W 8th Grade Softball Coach
 - c. Adoption of Policies in Second Reading
 - (1) 5.06 Booster Clubs/Parent Groups
 - (2) 2.05 Homeschooling
9. Reports
 - a. Report of the Interim Superintendent & Business Manager
 - b. Report of the Chair
 - (1) RSU 13 Strategic Planning Process
 - (2) RSU 13 Superintendent's Search Process
10. Business Items
 - a. Approval of Special Education Educational Technician I Position – South School
 - b. Approve Extension of Administrator Contract through July 31, 2015:
 - (1) Lynsey Ward as .5 FTE Assistant Principal of Rockland District Middle School
 - c. Approval of Non-Aligned Contracts through June 30, 2015:
 - (1) Jeff Monahan as Field Services Coordinator (Technology)
 - (2) Steven Sylvester as Custodial Supervisor
 - (3) Charles Butler as Food Services Director

- d. Approval of RSU 13 LAU Plan
- e. Conceptual approval of Many Flags Foundation request to pursue **Common Scheduling Research Project** and acknowledgment of permission to proceed
- f. Appointment of an RSU 13 School Board Member to serve on the OHS Dropout Prevention Committee (as per RSU 13 Policy 2.041)
- g. Discussion - Proposed 2012-2013 Budget Development Target/Parameters
- h. Approval of Policies in First Reading
 - (1) 2.13 Harassment & Sexual Harassment of Students

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: Esther Kilgour
- f. Technology: Loren Andrews
- g. Mid Coast School of Technology: Bill Pearce
- h. Many Flags/One Campus: Loren Andrews

12. Adjournment

The Next Regular Meeting of the RSU 13 School Board will be
Thursday, March 1, 2012, at 6:30 pm.