

AGENDA
RSU 13 SCHOOL BOARD MEETING
6:30 Regular School Board Meeting
Thursday, May 3, 2012
McLain School – Rockland

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Acknowledgements & Presentations
 - a. Destination ImaginNation – team introductions and national competition previews
RDMS - Lisa Berger; TGS/LL/CCS – Aimee Sanfilippo & Christina Wotton
 - b. RSU 13 Poetry Month participants – Introductions; Principal Forti and student readings
5. Public Participation: Citizens are welcome to speak to matters before the Board (up to 30 minutes total).
6. Business Items:
 - a. Accept the FY13 RSU 13 Budget as proposed by the RSU 13 Budget Committee for K-12 and Adult Education and sign warrants
 - b. Authorize that a bond package totaling five-hundred thousand dollars be prepared for the June 12, 2012 referendum
 - c. Approve reinstating the 8th grade at the St. George School
7. Communications
8. Consent Agenda
 - a. Approval of Minutes of Regular Meeting of April 5, 2012
 - b. Adoption of Policies in Second Reading
 - (1) 2.60 Closed Campus/Senior Privilege
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 continued:
 - a. Approve the Interim Superintendent's Nomination of Teachers to a Continuing Contract effective September 1, 2012:
 - (1) Lucas Benner, Science Teacher
 - (2) Michael Dennett, Elementary Teacher
 - (3) Kasey Drinkwater, Occupational Therapist
 - (4) Matthew Mazzeo, World Language Teacher

- b. Approve the Interim Superintendent's Nomination of Teachers to a Second Year Probationary Contract effective September 1, 2012:
 - (1) Holly Billings, Special Education Teacher
 - (2) Rachel Campbell, Elementary Teacher
 - (3) Elizabeth Dickerson, Computer/Technology Teacher
 - (4) Iris Eichenlaub, Library Media Specialist
 - (5) Rachel Johndrow, Science
 - (6) Amy Micklich, Speech Therapist
 - (7) Autumn Miller, School Nurse
 - (8) Jessica Miller, Guidance
 - (9) Nancy Nickerson, Elementary Teacher
 - (10) Kathleen Straka, School Nurse
 - (11) Lauren Watts, Occupational Therapy
 - (12) Karen Wheelis, Special Education
- c. Reconsider approval to enter into an agreement with the Maine Dept. of Transportation regarding ferry terminal parking at Oceanside High School – East

11. Discussion Items:

- a. Scheduling of a public informational meeting on the FY13 Budget prior to May 29, 2012
- b. RSU 13 School Board committee assignments

12. 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

13. Executive Session to discuss personnel matter (contingent upon recommendations from the RSU 13 Superintendent Search Committee)

14. Adjournment

The Next Regular Meeting of the RSU 13 School Board will be
Thursday, June 7, 2012, at 6:30 pm.