

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY, DECEMBER 6, 2012**  
**MCLAIN BUILDING**  
**6:30PM**

**Executive Session – 6:00 pm**

1. Call to Order and Declaration of a Quorum
2. Executive Session: To go into Executive Session per MRSA 405(6)(C) to discuss personnel matters.

**Regular Board Meeting – 6:30pm**

3. The Pledge of Allegiance
4. Adjustments to the Agenda
5. Business Items:
  - a. Approval of Job Descriptions: Guidance Counselor, Athletic Director, Speech Therapist, Occupational Therapist
  - b. Appointment of Lynsey Ward as interim principal at South School
  - c. Resignation of Todd Martin as principal of South School
  - d. Appointment of Jason Foster as Girl's Basketball Freshmen Coach
  - e. Approval of Sailing Club
  - f. Discussion of 10% "self-funding" requirement for extra-curricular activities
6. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
7. New Policies
  - a. Policies in First Reading
    - (1) Policy GBN – Family and Medical Leave
    - (2) Policy GBO – Family Care Leave
    - (3) Policy IJOA – Field Trips and Other Student Travel
    - (4) Policy BDI - Student Representatives to the School Board
8. Communications:
9. Consent Agenda
  - a. Approval of Minutes of Regular Meeting of November 1, 2012

10. Reports

- a. Report of the Superintendent & Business Manager
- b. Report of the Chair

11. Committee Reports and Upcoming Meetings

- a. Activities
- b. Curriculum
- c. Facilities & Transportation
- d. Finance & Insurance
- e. Policy
- f. Technology
- g. Many Flags/One Community
- h. MCST

12. Adjournment