

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, FEBRUARY 7, 2013
MCLAIN SCHOOL
6:30PM

Executive Session – 5.45pm

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

Regular Board Meeting – 6:30pm

3. The Pledge of Allegiance
4. Adjustments to the Agenda
5. Staff Member of the Month Presentation
6. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
7. Technology Integration Presentation – Josh Mahar and Jennifer Curtis
8. I-Pad Presentation – Kristin Gould and Karen Wheelis
9. Business Items
 - a. Nomination of Teaching Position – 2nd Grade at South School
 - b. Strategic Plan Presentation and Clarifying Questions (*Board will not vote on the plan at this meeting.*)
 - c. Teacher Job Description
 - d. Behavior Analyst Job Description
10. Policies
 - a. Policies in First Reading
 - (1) Policy IJJ – Selection of Instructional and Research Materials
 - (2) Policy JHB – Truancy
 - (3) Policy JK – Student Discipline
 - (4) Policy JKD – Suspension of Students
 - b. Policies in Second 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

11. Communications

12. Consent Agenda

- a. Approval of Minutes of Regular Meeting of January 4, 2013

13. Reports

- a. Report of the Superintendent & Business Manager

14. Committee Reports and Upcoming Meetings

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

15. Adjournment