

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY, JANUARY 3, 2013**  
**OWLS HEAD CENTRAL SCHOOL**  
**6:30PM**

**Executive Session – 5:30 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 negotiations

**Regular Board Meeting – 6:30pm**

3. The Pledge of Allegiance
4. Adjustments to the Agenda
5. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
6. Staff Member of the Month Presentation
7. i-Pad Presentation
8. Business Items:
  - a. School Trip Request to Bahamas
  - b. Appointment of Kelly Pelletier, Clinical Consultant
  - c. Teacher Job Description
9. Communications
10. Consent Agenda
  - a. Approval of Minutes of Regular Meeting of December 6, 2012
11. Reports
  - a. Report of the Superintendent & Business Manager
  - b. Report of the Chair
12. 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
13. Adjournment