

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY, NOVEMBER 1, 2012**  
**ST. GEORGE SCHOOL**  
**6:30PM**

**Executive Session – 5:30pm**

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
  - b. Superintendent's Goals Approval
  - c. Board Goals Approval
  - d. Strategic Plan Timelines
  - e. Award Snow Plow Bid
6. Public Participation: Citizens are welcome to speak to matters before the Board (up to 30 minutes total)
7. Communications: Georges River Education Foundation
8. Consent Agenda
  - a. Approval of Minutes of Regular Meeting of October 4, 2012
  - b. Approval of Minutes of Board Workshop of October 17, 2012
  - c. Approval of Policies in Second Reading
    - (1) Policy 1.14 – Advertising in the Schools
    - (2) Policy 1.21 – Hazing
    - (3) Policy 2.11 – Use of Physical Restraint and Seclusion
9. Reports
  - a. Report of the Superintendent & Business Manager
  - b. Report of the Chair

10. Committee Reports and Upcoming Meetings

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

11. Adjournment

**The next regular meeting of the RSU 13 School Board will be  
Thursday, December 6, 2012, 6:30pm, McLain School**