

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY – OCTOBER 5, 2017**  
**MCLAIN SCHOOL**  
**6:30PM**

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
5. Presentation
  - A. Oceanside High School – *Jen Curtis*
6. Consent Agenda
  - A. Approval of the minutes of the meeting of September 7, 2017
  - B. Acknowledge the retirement of William Palmer, Alternative Education Teacher, effective November 1, 2017
7. Business Items
  - A. To acknowledge the appointment of:
    - (1) Matthew Speno, Special Education Teacher, Oceanside High School
    - (2) Jamie Eaton, Title 1A Interventionist, South School
  - B. To approve an additional team leader stipend position for Allied Arts at South School
  - C. To approve a teacher request for a one-year sabbatical
  - D. **To rescind Policy GCOA-P – Professional Staff Evaluation Procedure**
8. Communications
9. Reports
  - A. Report of the Superintendent
  - B. Report of the Business Manager
  - C. Report of the Board Chair

10. Committee Reports and Upcoming Meetings

A. Curriculum & Technology

B. Student Engagement Task Force

C. Finance & Facilities

D. Policy & Communications

E. Building Committee Reports from OMS/OHS and New Elementary School Committee Chairs

F. MCST

11. To enter Executive Session to discuss negotiations pursuant to 1 MRSA 405(6)(D)

12. Adjournment