

AGENDA
RSU 13 SCHOOL BOARD MEETING
6:30 pm Thursday, April 7, 2011
McLain School

An Executive Session is scheduled for 5:30 pm to discuss Collective Bargaining.

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Celebration of Students:
 - a. The Math Team at Georges Valley High School
 - b. The Just Off Broadway Players at Rockland District High School
 - c. Destination Imagination Team at South School
5. Election of Vice Chair through the July, 2011 School Board Organizational Meeting
6. Public Participation: Citizens are welcome to speak to matters before the Board (up to 30 minutes total)
7. Communications
8. Consent Agenda
 - a. Approval of Minutes of Regular Meeting of March 3, 2011
 - b. Approval of Minutes of Special Meeting of March 28, 2011
 - c. Accept Resignations
 - (1) Effective April 1, 2011 of Dawn Andrick, Administrative Assistant in Special Education and the Business Office
 - (2) Effective April 8, 2011 of Paul Dostie as Custodial Supervisor
 - d. Approval of Policies in Second Reading
 - (1) Policy 2.02 Graduation Requirements: changes recommended
 - (2) Policy 4.18 Supervision and Evaluation of Hourly Employees
 - (3) Procedures 4.18P Supervision and Evaluation of Hourly Employees
 - e. Appointment of 2011-2012 Coaches
 - (1) Rich Barratt, OHS Assistant Football
 - (2) Karl Meklin, OHS Assistant Football
 - (3) Steven Duclos, OHS Assistant Football Volunteer
 - (4) Wes Drinkwater, OHS Assistant Football
 - (5) Christine Clayton, OHS Freshman Field Hockey Coach

- (6) Daryl Townsend, OHS Varsity Girls Soccer Coach
- (7) David Banda, OHS Junior Varsity Girls Soccer Coach
- (8) Craig Thompson, OHS Girls Soccer Coach Volunteer
- (9) Tara Murray, OHS Freshman Girls Soccer Coach
- (10) Shawn Hiller, OHS Freshman Boys Soccer Coach
- (11) Keenan Flanagan, OHS Varsity Golf Coach, Co-Ed
- (12) Tim Hoppe, OHS Junior Varsity Golf Coach, Co-Ed
- (13) Keely Baum, OHS Varsity Winter Cheering Coach
- (14) Teel Foster, OHS Varsity Girls Basketball Coach
- (15) Christine Clayton, OHS Junior Varsity Girls Basketball Coach
- (16) Jason Foster, OHS Freshman Girls Basketball
- (17) Matt Breen, OHS Varsity Boys Basketball
- (18) Chad Blake, OHS JV Boys Basketball
- (19) Darren Randall, OHS Freshman Board Basketball Coach

9. Reports

- a. Report of the Superintendent
 - (1) Enrollment Status
 - (2) Status of Transition Planning
- b. Report of the Chair
 - (1) Opinion of Attorney Bruce Smith on The Chair's Ruling at the March 3, 2011 Meeting
- c. Report on Many Flags Foundation, by Alan Hinsey
- d. Report on No Child Left Behind Status of Each School in RSU 13

10. Business Items

- a. Action on the Placement of 8th Grade Students from the Town of Saint George for the 2011-2012 School Year
- b. Consideration of Policy Revisions in First Reading
 - (1) Policy 1.05 Board Operations
- c. Extend the Retirement Offer to Teachers Until May 1, 2011
- d. Approve the Elimination and Reduction of Positions for 2011-2012
- e. Change the Start and End Times for Thomaston Grammar School and Rockland District Middle School to Align with Other K-7 Schools
- f. Approve Changes to the 2010-2012 School Calendar
- g. Consideration of 2011-2012 School Calendar in First Reading

11. Committee Reports and Upcoming Meetings

- a. Activities: Esther Kilgour
 - b. Curriculum: Sally Carleton
- next meeting: 6 pm 4/28
next meeting: 5:30 pm 4/14

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| c. Facilities & Transportation: Greg Hamlin | next meeting: 5:30 pm 5/3 |
| d. Finance & Insurance: Brian Messing | next meeting: 6:00 pm 4/14 |
| e. Policy: Steve Dyer | next meeting: 5:00 pm 4/26 |
| f. Technology: Loren Andrews | next meeting: 6:30 pm 4/12 |
| g. Mid Coast School of Technology: Greg Hamlin | next meeting: 7:00 pm 4/27 |
| h. Many Flags/One Campus: Jamie Doubleday | next meeting: 9:00 am 4/8 |
| i. Transition Advisory Group: Judy Lucarelli | next meeting: 3:30 pm 5/2 |

12. Adjournment

The next Regular Meeting of the RSU 13 School Board will be Thursday, May 5th, at 6:30 pm.

Budget Workshops are scheduled for 6 pm on April 4th, 6th, 11th, 13th and 25th if needed.