

AGENDA
RSU 13 SCHOOL BOARD MEETING
6:30 pm Thursday, June 2, 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: Class of 2011 Georges Valley High School and Rockland District High School
5. Public Participation: Citizens are welcome to speak to matters before the Board (up to 30 minutes total)
6. Communications
7. Consent Agenda
 - a. Approval of Minutes of Regular Meeting of May 5, 2011
 - b. Approval of Policies in Second Reading
 - (1) 2.60 Wellness
 - (2) 2.15 Reporting Child Abuse and Neglect
 - c. Accept Resignation of Jacqueline Rhoades as Payroll Specialist
8. Reports
 - a. Report of the Superintendent
 - (1) Status Report on 2011 Goals
 - b. Report of the Chair
9. Business Items
 - a. Approval of Policies in Second Reading
 - (1) 5.05 Fundraising Activities
 - (2) 1.05 School Board Operations
 - b. Authorize the Superintendent to Issue Contracts to New Teachers Prior to Board Action with 24 Hours Notification of Qualifications through September 30, 2011.
 - c. Authorize the Board to Transfer Funds in the 2010-2011 Budget During the 2011-2012 Fiscal Year, After the Final Audit Adjustments Are Complete
 - d. Approve Terms of the Superintendent's Contract for 2011-2012
 - e. Establish Reapportionment Committee

10. Committee Reports and Upcoming Meetings

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| a. Activities: Esther Kilgour | next meeting: 6 pm 6/23 |
| b. Curriculum: Sally Carleton | next meeting: 5:30 pm 6/16 |
| c. Facilities & Transportation: Greg Hamlin | next meeting: |
| d. Finance & Insurance: Brian Messing | next meeting: 6:00 pm 6/9 |
| e. Policy: Steve Dyer | next meeting: 5:00 pm 6/21 |
| f. Technology: Loren Andrews | next meeting: 6:30 pm 6/14 |
| g. Mid Coast School of Technology: Greg Hamlin | next meeting: 7:00 pm 6/22 |
| h. Many Flags/One Campus: Jamie Doubleday | next meeting: 6/10 |

11. Adjournment

The next Regular Meeting of the RSU 13 School Board will be Thursday, July 7th, at 6:30 pm.

The RSU 13 Budget Meeting is scheduled for Wednesday, June 8th at 6:00 pm.

The RSU 13 Budget Referendum is scheduled for Tuesday, June 14th in each town.