

AGENDA
RSU 13 SCHOOL BOARD MEETING
6:30 pm Thursday, August 4, 2011
McLain School

NOTE: There will be an Executive Session to discuss Collective Bargaining and Other Personnel Matters at 5:30 pm

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 matters before the Board (up to 30 minutes total)
5. Communications
6. Consent Agenda
 - a. Approval of Minutes of Regular Meeting of July 7, 2011
 - b. Approval of Employment of Lynsey Ward as RDMS Assistant Principal .5 FTE
 - c. Approval of Employment of New Teachers
 - (1) Jessica Miller as Guidance Counselor
 - (2) Nancy Nickerson as Elementary Teacher
 - (3) Michael Reese as Special Education Teacher
 - (4) Music Teacher .93 FTE
 - (5) Computer Teacher .5 FTE
7. Reports
 - a. Report of the Superintendent
 - b. Report of the Chair
 - c. Report on Reapportionment
8. Business Items
 - a. Determination of Strategic Planning Process for RSU 13
 - b. Action to Establish Before School Planning Time for Teachers
 - c. Action to Eliminate Delayed Start on Mondays at Gilford Butler School, Owls Head Central School, and South School
 - d. Approval of Policy in Second Reading: 4.17P Professional Staff Evaluation Procedure
 - e. Approval of Cooperative Agreement and Bylaws for the Midcoast School of Technology

9. Committee Reports and Upcoming Meetings
 - a. Activities: Arvilla Collins
 - b. Curriculum: Sally Carleton
 - c. Facilities & Transportation: Greg Hamlin
 - d. Finance & Insurance: Brian Messing
 - e. Policy: Esther Kilgour
 - f. Technology: Loren Andrews
 - g. Mid Coast School of Technology: Bill Pearce or Josiah Wilson
 - h. Many Flags/One Campus: Greg Hamlin
10. Adjournment

The next Regular Meeting of the RSU 13 School Board will be Thursday, September 1st, at 6:30 pm.