

AGENDA
RSU 13 SCHOOL BOARD MEETING
6:30 pm Thursday, September 1, 2011
McLain School

NOTE: There will be an Executive Session to discuss Collective Bargaining 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 August 4, 2011
 - b. Approval of Employment of New Teachers
 - (1) Elizabeth Dickerson as Computer Teacher .5 FTE
 - c. Increase Teacher Contracts
 - (1) Alison Livengood from .93 to .96 FTE Art Teacher
 - (2) Sam Pendleton from .5 to .55 FTE Phys Ed Teacher
 - d. Appointment of Volunteer Coaches
 - (1) Nate Grade, OHS Volunteer Varsity Assistant Football Coach
 - (2) Jason Butman, OHS Volunteer Varsity Assistant Football Coach
 - (3) Jim Stone, OHS Volunteer Varsity Assistant Football Coach
7. Reports
 - a. Report of the Superintendent
 - b. Report of the Chair
 - c. Report on Superintendent's Goals
 - d. Report on South School Literacy Initiatives
8. Business Items
 - a. Authorize the Superintendent to Contract with the Great Schools Partnership to Facilitate Strategic Planning for RSU 13
 - b. Approve the Production and Sale of Cookies by the OHSE Life Skills Students
 - c. Approval of Policies in First Reading:

- (1) 1.02 Board Legal Status and Organization
 - (2) 1.10 New Board Member Orientation
 - (3) 2.62 Employment of Students
 - (4) 3.30 Public Distribution of Materials
9. Committee Reports and Upcoming Meetings
- a. Activities: Josiah Wilson 6 pm September 22nd
 - b. Curriculum: Sally Carleton 5:30 pm September 15th
 - c. Facilities & Transportation: Greg Hamlin 5:30 pm September 6th
 - d. Finance & Insurance: Brian Messing 6 pm September 8th
 - e. Policy: Esther Kilgour 6 pm September 27th
 - f. Technology: Loren Andrews 6:30 pm September 13th
 - g. Mid Coast School of Technology: Bill Pearce/Josiah Wilson 7 pm September 28th
 - h. Many Flags/One Campus: Greg Hamlin 2 pm September 12th
10. Adjournment

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