

AGENDA
RSU 13 SCHOOL BOARD MEETING
6:30 pm Thursday, October 6, 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 September 1, 2011
 - b. Approval of Policies in Second 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
 - c. Accept Resignation of Danielle Pfeffer, Special Education Teacher
7. Reports
 - a. Report of the Superintendent
 - b. Report of the Chair
8. Business Items
 - a. Appoint Members of the Strategic Planning Steering Committee
 - b. Approve the Core Values, Beliefs, and Expectations for Oceanside High School
 - c. Ratification of Collective Bargaining Agreement with Teamster Custodial Bargaining Unit
9. Committee Reports and Upcoming Meetings
 - a. Activities: Esther Kilgour 6 pm October 11th
 - b. Curriculum: Sally Carleton 5:30 pm October 20th
 - c. Facilities & Transportation: Greg Hamlin 5:30 pm October 4th
 - d. Finance & Insurance: Brian Messing 6 pm October 13th
 - e. Policy: Esther Kilgour 6 pm October 18th
 - f. Technology: Loren Andrews 6 pm October 27th
 - g. Mid Coast School of Technology: Bill Pearce 7 pm October 26th
 - h. Many Flags/One Campus: Greg Hamlin 4 pm November 14th
10. Adjournment

The next Regular Meeting of the RSU 13 School Board will be Thursday, November 3rd, at 6:30 pm.