

AGENDA
RSU 13 SCHOOL BOARD MEETING
5:30 pm Executive Session – 6:30 pm Regular School Board Meeting
Thursday, April 5, 2012
McLain School – Rockland

Executive Session at 5:30 pm - SEA/ESP Grievance Review

Regular Board Meeting – 6:30 pm:

1. Call to Order and Declaration of a Quorum
2. *Executive Session: SEA/ESP Level 3 – Regional School Unit Board – Grievance Review*
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Public Participation: Citizens are welcome to speak to matters before the Board (up to 30 minutes total).
6. Educational Presentation – ***Technology For Improved Teaching & Learning*** – Beth Chamberlin, Principal & Beth Vickery, Kindergarten Teacher – Cushing Community School
7. Communications
8. Consent Agenda
 - a. Approval of minutes of regular meeting of March 6, 2012 (rescheduled due to storm cancellation March 1, 2012)
 - b. Appointment of coaches who are not regular employees
 - (1) Heath Commeau as Oceanside High School East, Jayvee Baseball – Spring 2012
 - c. Adoption of policies in second reading
 - (1) Policy 1.04 - Commitment to Standards for Ethical & Responsible Behavior
 - (2) Policy 5.20 - Student Transportation/Volunteer Drivers
 - (3) Policy 4.17P - Professional Staff Evaluation Procedures
9. Reports
 - a. Report of the Interim Superintendent & Business Manager
 - b. Report of the Chair
 - (1) RSU 13 Strategic Planning Process
 - (2) RSU 13 Superintendent's Search Process
10. Business Items
 - a. Approve leave of absence request for E. Davis; 2012-2013 school year.
 - b. Accept FY11 Audit; June 30, 2011.
 - c. Approval to enter into an agreement with the Maine Dept. of Transportation regarding ferry terminal parking at Oceanside High School East
 - d. Approval of action item resulting from executive session, 5:30 PM, 04-05-12, related to SEA/ESP Level 3 – Regional School Unit Board – Grievance Review

- e. Approval of draft policies in first reading
 - (1) 2.60 - Closed Campus/Senior Privilege
- f. Accept the resignation of Emily I. Johnson, RDMS /SS/OHCS Music & Band
- g. Approve the 2012-2013 school calendar
- h. Approve the establishment of a scholarship fund in the memory of Les Richards

11. Committee Reports and Upcoming Meetings

- a. Activities: Esther Kilgour
- 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
- h. Many Flags/One Campus: Loren Andrews

12. Adjournment

The Next Regular Meeting of the RSU 13 School Board will be
Thursday, May 3, 2012, at 6:30 pm.