

AGENDA
RSU 13 SCHOOL BOARD MEETING
6:30pm Regular School Board Meeting
Thursday, June 7, 2012 - McLain School – Rockland

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Acknowledgements & Presentations
 - a. RSU 13 Key Club Presentation – New England District Conference – Jane Thompson
 - b. Noetic Learning Math Contest – Gilford Butler School – Mary Alice McLean & Pam Walton
 - c. Farnsworth Arts in Education – Andrea Curtis, Randi Lamkins, & Kathleen Dunne
 - d. Family Literacy Grant & Adult Education Graduation – Shannon Parker
 - e. Preview of OHS Graduation Activities – Tom Forti
5. Public Participation: Citizens are welcome to speak to matters before the Board (up to 30 minutes total)
6. Business Items:
 - a. Action on draft Many Flags Governance Document as presented at the May 21, 2012 joint school board presentation held at the Warren Community School
 - (1) Discussion – record for the minutes any and all feedback and suggestions to be directed for the continued deliberations of the Many Flags Steering Committee.
 - (2) Vote of conceptual acceptance for the first draft Many Flags Governance Document - with the expectation of continued refinement based upon input and feedback from the seven Many Flags administrative partnership boards.
7. Communications
8. Consent Agenda
 - a. Approval of Minutes of Regular Meeting of May 3, 2012
 - b. Appointment of coaches for 2012/2013 who are not regular employees:

Darryl Townsend, OHS Head Varsity Girls Soccer
Keenan Flanagan, OHS Varsity Golf and OHS-West 8th Grade Boys Blue Basketball
Richard Barratt, OHS Varsity Football Asst.
Karl Meklin, OHS Varsity Football Asst.
Archie Stalcup, OHS Varsity Football Asst. (Volunteer)
Craig Thompson, OHS Varsity Girls Soccer Asst. (Volunteer)
David Banda, OHS JV Girls Soccer
Daniel Wiley, OHS JV Boys Soccer
Kevin Barrett, OHS Freshman Boys Soccer
Tim Hoppe, OHS JV Golf
Hope Billingsley, OHS Fall Cheering (Volunteer) and OHS Winter Cheering

Matt Breen, OHS Head Varsity Boys Basketball
Chad Blake, OHS JV Boys Basketball
Larry Reed, OHS Varsity Boys Basketball Asst.
Teel Foster, OHS Head Varsity Girls Basketball
Christine Clayton, OHS JV Girls Basketball
Nate Grade, OHS-West Middle School Football Asst.
Peter Mitchell, OHS-West 8th Grade Girls Soccer
Tara Murray, OHS-West 7th Grade Girls Soccer
Andrea Garver, OHS-West Middle School Field Hockey
Regan Llanto, OHS-West 8th Grade Boys Soccer
Wes Drinkwater, OHS-West Head Middle School Football

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
 - (3) Chair Service Highlights

10. Business Items continued:

- a. Acceptance of policies in first reading
 - (1) Policy 1.21 – Hazing-Harassment-Intimidation
 - (2) Policy 5.41 – Public Gifts/Donations to the Schools
- b. Accept the resignation of Andrea B. Conover, South School, Kindergarten
- c. Accept the resignation of Kathleen Dunne, Oceanside High School-East, French
- d. Set RSU 13 Food Service meal prices for 2012-2013
- e. Sign Notice of Amounts adopted at Budget Meeting May 29, 2012 pursuant to 20-A M.R.S. §1486(2).

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, July 5, 2012, at 6:30 pm.