

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

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Election of Board Chair for the 2012-2013 Fiscal Year (Interim Superintendent Presiding)
4. Election of Board Vice Chair for the 2012-2013 Fiscal Year (Board Chair Presiding)
5. Adjustments to the Agenda
6. Acknowledgements & Presentations
 - a. Oceanside High School Graduation – T. Forti & L. Schooley
7. Business Items:
 - a. Promise Neighborhood Grant – Alan Hinsey. Action requested – Move that the Board allow the Superintendent to sign a Memorandum of Understanding that will commit RSU 13 to become a participating organization on the USDOE Promise Neighborhood grant application being submitted by Penquis CAP. This is done with the understanding that RSU 13 will not be responsible for providing any additional funds for this project, and further with the understanding that Penquis CAP will be the recipient of the grant, responsible for all administration and federal reporting requirements.
8. Public Participation: Citizens are welcome to speak to matters before the Board (up to 30 minutes total)
9. Communications
10. Consent Agenda
 - a. Approval of Minutes of Regular Meeting of June 7, 2012
 - b. Appointment of coaches for 2012/2013 who are not regular employees:
 - (1) Jason Yates – OHS-W Middle School Wrestling
 - c. Approve the employment of new teachers:
 - (1) Monica Tardiff, OHS-W School Counselor (one year)
 - (2) Jennifer Curtis, OHS-E Science
 - (3) Shawn Dulac, OHS-E French
 - (4) Caleb Lawrence, OHS-E English
 - d. Accept policies in second reading:
 - (1) Policy 1.21 Hazing-Harassment-Intimidation
 - (2) Policy 5.41 Public Gifts/Donations to the Schools
11. Reports
 - a. Report of the Interim Superintendent & Business Manager
 - b. Report of the Chair

12. Business Items continued:

- a. To authorize the Board Chair to execute the proposed contract with [insert name] as the Superintendent of Schools.
- b. Extension of RSU 13 Interim Superintendent and RSU 13 Business Manager's current work agreements (approved 12/1/11) until starting date for new Superintendent.
- c. Accept the resignation of Audra Geisler, Cushing Community School, Grade 1
- d. Accept the resignation of Rebecca Shields, Oceanside High School-West, Math
- e. Acceptance of policies in first reading
 - (1) Policy 2.50 Student Computer and Internet Use.
- f. Establish school lunch prices for the 2012-2013 school year.
- g. Certification and signing of the RSU 13 Computation and Declaration of Votes – referendum held June 12, 2012:
 - (1) Certification of the RSU 13 Computation and Declaration of Votes – Budget Validation referendum held June 12, 2012:
 - (2) Certification of the RSU 13 Computation and Declaration of Votes on Question 1 of the Warrant and Notice of Election of the Regional School Unit Referendum held June 12, 2012 (Bond):
 - Voted: That the Computation & Declaration of Votes dated and attached hereto be and it is hereby approved.
 - Voted: That the Computation & Declaration of Votes be entered upon the records of the Regional School Unit.
 - Voted: That a certified copy the Computation & Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit.

13. General discussion items:

- a. RSU 13 School Board Parliamentarian
- b. Student representative to the RSU 13 School Board

14. Committee Reports and Upcoming Meetings

- a. Activities: Esther Kilgour
- b. Curriculum: Sally Carleton
- c. Facilities & Transportation: _____
- 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

15. Adjournment

The Next Regular Meeting of the RSU 13 School Board will be
Thursday, August 2, 2012, at 6:30 pm.