

AGENDA

5:30pm RSU 13 School Board Executive Session 6:30pm Regular School Board Meeting Thursday, August 2, 2012 – McLain School – Rockland

Executive Session at 5:30pm - Collective Bargaining

Regular Board Meeting – 6:30pm:

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Acknowledgements & Presentations
 - a. Welcome Lewis Collins, RSU 13 Superintendent – E. Kilgour
 - b. South School anti-bullying presentation – *The Domino Effect* - Waterville Film Festival student submission finalist – N. Nickerson & T. Martin
5. Public Participation: Citizens are welcome to speak to matters before the Board (up to 30 minutes total)
6. Communications
7. Consent Agenda
 - a. Approval of minutes of Regular RSU 13 School Board Meeting - July 5, 2012
 - b. Approval of minutes of RSU 13 School Board Executive Session – July 3, 2012
 - c. Approval of minutes of RSU 13 School Board Executive Session – July 9, 2012
 - d. Approval of minutes of RSU 13 School Board Executive Session – July 16, 2012
 - e. Approve the employment of new teachers:
 - (1) Rebecca Albright, GBS Kindergarten
 - (2) Deanne Tibbetts, LLS, CCS, SS, GBS Library/Media
 - (3) Abigail Nash, RDMS .5 Music
 - (4) Megan Rivard, SS Kindergarten
 - (5) Sandra Francis, OHS-W Mathematics
 - (6) Andrea Reichard, LLS Special Education
8. Reports
 - a. Report of the Superintendent & Business Manager
 - b. Report of the Chair
9. Business Items:
 - a. Approve extending the current RSU 13 Interim Superintendent work agreement (approved 12/1/11) for three days per week until Superintendent Collins is able to assume responsibilities on a full-time basis. The Interim Superintendent and Superintendent will both maintain signatory authority for RSU 13 during this time period.

- b. Approve expanding the 2012-2013 I-pad pilot project to include one K-4 special education pilot, one grade 3 pilot, and two kindergarten projects within a 4-year lease to purchase agreement.
- c. To accept the resignation of Christina Wotton, LLS Special Education
- d. To accept the resignation of Jessica Hutchins, SS Grade 1
- e. To accept the resignation of Alison Livengood, RDMS, OHCS, TGS Art
- f. To accept the resignation of Douglas Kennedy, OHS Music

10. General discussion items:

- a. Inclusion of a community representative on standing committees.
- b. Rotating Board meetings to different school locations.
- c. Inviting former Board Chair, Greg Hamlin, to continue involvement on the Strategic Planning Committee and Many Flags/One Community Foundation Board as an ex-officio member representing RSU 13.

11. Committee Reports and Upcoming Meetings

- a. Activities: Esther Kilgour
- b. Curriculum: Sally Carleton
- c. Facilities & Transportation: George Emery
- d. Finance & Insurance: Darryl Sanborn
- e. Policy: William Pearce
- f. Technology: Loren Andrews
- g. Mid Coast School of Technology: William Pearce
- h. Many Flags/One Community: Loren Andrews

12. Adjournment

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