

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, JANUARY 5, 2017
MCLAIN SCHOOL
6:30PM

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Presentations
 - A. Lynn Snow and TGS Students – *Cooking in the Classroom*
 - B. OMS and OHS Principals – Educational Benefits of Schools of our Future Projects
5. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
6. Consent Agenda
 - A. Approval of the minutes of the meeting of December 1, 2016
7. Business Items
 - A. To approve the appointment of Christy Monroe as Adult Education Director
 - B. To approve a request for **an-unpaid** sabbatical leave for the 2017-2018 school year
 - C. To approve a request for an additional six weeks of unpaid maternity leave beyond the six weeks of paid maternity leave
 - D. Warrant and Notice of Election to call an RSU 13 regional referendum and for the purpose of approving school construction projects throughout the district
 - E. To authorize the Superintendent to enter into a lease for the purpose of financing the heating system at 28 Lincoln Street
 - F. **To authorize the Superintendent to enter into a lease for the purchase of two busses**
 - G. Motion to form Board ad hoc subcommittees to oversee building projects at Owls Head Central School, Oceanside Middle School/Oceanside High School (two committees)
 - H. **Motion to offer the McLain School building to the City of Rockland**
8. Communications

9. Reports
 - A. Report of the Superintendent
 - B. Report of the Business Manager
 - C. Report of the Board Chair
10. Committee Reports and Upcoming Meetings
 - A. Curriculum & Technology
 - B. Finance & Facilities
 - C. Policy & Communications
 - D. MCST
11. Adjournment