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**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY, NOVEMBER 3, 2016**  
**MCLAIN SCHOOL**  
**6:30PM**

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Presentation
  - A. Merriam Architects
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 meetings of October 6, 2016 and October 20, 2016
7. Business Items
  - A. To accept \$4,000 from The Maine Water Co. to be used toward the installation of water bottle fill stations
  - B. To accept the resignation of Shannon Parker, Adult Education Director, effective December 31, 2016
  - C. To undertake a second reading of:
    - (1) Policy JICK – *Bullying and Cyberbullying Prevention in Schools*
    - (2) Policy JICK-R – *Bullying and Cyberbullying Administrative Procedure*
    - (3) Policies JICK-E1, E2, and E3 – *Bullying and Cyberbullying Reporting Forms*
  - D. To accept a donation to Cushing Community School from DonorsChoose.org of a project called ‘A Comfy Place to Sit and Learn’ (Classroom carpet for 20), \$379.00
  - E. To accept a donation to South School from DonorsChoose.org of three Hokki Stools, \$321.00
  - F. To accept the following GREF Grants to Thomaston Grammar School:
    - (1) Cooking in the Classroom program, \$3,000
    - (2) Flexible Seating: Creative Ways to Avoid “The Cemetery Effect” program, \$1,530
    - (3) Hokki Stool – Differentiated Seating, \$2,500
  - G. To accept the following donations to Thomaston Grammar School from DonorsChoose.org:
    - (1) Cubby Hooks for First Graders, \$947
    - (2) Keep on Swimmin’ project, \$449
  - H. Approval of scope of renovation projects for Oceanside Middle School and Oceanside High School

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- I. Approval of Memo of Understanding from Village Soup TV
- J. To change the early release in-service day from January 25, 2017 to November 22, 2016
- K. Request for unpaid leave from an employee
- 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