

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – DECEMBER 6, 2018
MCLAIN SCHOOL
6:30PM

Executive Session – 5:30 PM

1. Call to Order and Declaration of a Quorum
2. Executive Session
 - A. To enter Executive Session to discuss negotiations pursuant to 1 MRSA 405(6)(D)
3. Call to Order and Declaration of a Quorum
4. Pledge of Allegiance
5. **Presentation**
 - A. **Spain Trip, April 2020 – Gretchen Jordan**
6. Adjustments to the Agenda
7. Public Participation: Citizens are welcome to speak to agenda matters before the Board
8. Consent Agenda
 - A. Approval of the minutes of the meeting of November 1, 2018
9. Business Items
 - A. To accept the resignation of Becky Hallowell, Kindergarten Teacher, Cushing Community School
 - B. **To approve a Spain trip, April 2020, for Oceanside High School students**
9. Communications
10. Reports
 - A. Report of the Superintendent
 - B. Report of the Business Manager
 - C. Report of the Board Chair
11. Committee Reports and Upcoming Meetings
 - A. Curriculum & Technology
 - B. Student Engagement Task Force
 - C. Finance & Facilities
 - D. Policy & Communications
 - E. Strategic Planning
 - F. MCST
12. Adjournment