

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – DECEMBER 7, 2017
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 a matter pursuant to 1 MRSA 405(6)(B)
3. Call to Order and Declaration of a Quorum
4. Pledge of Allegiance
5. **Presentations**
 - (1) **Oceanside High School Students**
 - (2) **Mike Johanning, WBRC Architects**
6. Adjustments to the Agenda
7. Public Participation: Citizens are welcome to speak to agenda matters before the Board (*up to 30 minutes total*)
8. Consent Agenda
 - A. Approval of the minutes of the meetings of November 2, 2017 and November 16, 2017
 - B. To acknowledge the retirement of Debra Bernard, Special Education Teacher, Thomaston Grammar School, effective December 30, 2017
9. Business Items
 - A. Action resulting from Executive Session
 - B. To accept the resignation of:
 - (1) Margaret Allen, Transitional First Grade Teacher, South School, effective November 21, 2017
 - (2) Pat Taylor, Speech-Language Therapist, effective December 22, 2017
 - (3) Abby Lourie, Social Worker, effective December 21, 2017
 - C. To approve the appointment of:
 - (1) Ashley Kangas, Special Education Teacher, Thomaston Grammar School
 - (2) Veronica Race, Transitional First Grade Teacher, South School
 - D. To undertake a first reading of draft Policy KG – *Memorial Objects on RSU 13 Property and Facilities*
 - E. To approve Student Support Coordinator position at Oceanside High School

10. Communications

11. Reports

- A. Report of the Superintendent
- B. Report of the Business Manager
- C. Report of the Board Chair

12. Committee Reports and Upcoming Meetings

- A. Curriculum & Technology
- B. Student Engagement Task Force
- C. Finance & Facilities
- D. Policy & Communications
- E. Building Committee Reports from OMS/OHS and New Elementary School Committee Chairs
- F. Strategic Planning
- G. MCST

13. Adjournment