

**AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – FEBRUARY 1, 2018
MCLAIN SCHOOL
6:30PM**

PLEASE NOTE EXECUTIVE SESSION @ 6:00 PM

Executive Session – 6:00 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)

School Board Meeting – 6:30 PM

3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Presentation
 - A. RHR Smith & Co. - RSU 13 FY 2017 Audit
6. Public Participation: Citizens are welcome to speak to agenda matters before the Board (*up to 30 minutes total*)
7. Consent Agenda
 - A. Approval of the minutes of the meeting of December 7, 2017
 - B. To acknowledge the retirement of Lorrie Callaway, Grade 5 Teacher, Owls Head Central School, effective August 31, 2018
8. Business Items
 - A. To accept the FY 2017 Audit
 - B. To acknowledge the appointment of:
 - (1) Rebecca Watson, Board Certified Behavior Analyst, District
 - (2) Christina Fish, Social Worker, South School
 - C. To undertake a second reading of draft Policy KG – *Memorial Objects on RSU 13 Property and Facilities*
 - D. Approval of new position: Special Services Coordinator
 - E. Approval of Job Description for Special Services Coordinator
 - F. Recommendation for name of the new Elementary School
 - G. Election of School Board Vice Chair

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. Building Committee Reports from OMS/OHS and New Elementary School Committee Chairs
 - F. Strategic Planning
 - G. MCST
12. Adjournment