

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY, FEBRUARY 2, 2017**  
**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. Oceanside Improvement Fund, Inc.
  - B. Schools of Our Future Projects – *Jen Curtis, Bill Gifford, Ben Tripp*
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 January 5, 2017
  - B. To acknowledge the retirement of Neal Guyer, Director of School Improvement, as of March 31, 2017
7. Business Items
  - A. To accept a grant from Siemens
  - B. To approve a request for unpaid leave beyond the six weeks of paid maternity leave (if applicable) beginning around April 3, 2017 through the end of the 2016-2017 school year
  - C. To undertake a second reading of revised Policy DD – *Grants*
  - D. To approve a request from the Oceanside Key Club to attend the New England District Educational Conference in Springfield, MA, March 31, April 1 and 2, 2017
  - E. **To approve a new stipend for Unified Basketball in the amount of \$1,358**
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