

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – FEBRUARY 7, 2019
SOUTH SCHOOL
6:30PM

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Presentation
 - A. Quebec Trip – *Rachel Brimer, OHS*
 - B. Oceanside High School – *Jesse Bartke*
 - ~~C. *Education Programs at Strand Theatre – Brittany Parker*~~
4. Adjustments to the Agenda
5. Public Participation: Citizens are welcome to speak to agenda matters before the Board
6. Consent Agenda
 - A. Approval of the minutes of the meeting of January 3, 2019
7. Business Items
 - A. To acknowledge the appointment of Stephen Hensel, Special Education Teacher, Oceanside HS
 - B. To approve a Quebec trip for Oceanside High School students
 - C. To undertake a first reading of:
 - (1) Revised Policy ADC – *Tobacco Use & Possession*
 - (2) Revised Policy GCG – *Employment of Substitutes*
 - (3) *Draft Policy IJOA – Field Trips and Other Student Travel*
 - (4) *Draft Policy IJOA-E – Request for Student Travel Form*
 - D. To accept a \$1,000 gift to Cushing Community School
 - E. To approve the Superintendent’s recommendation for substitute rates for FY 19
 - F. *To appoint an alternate delegate to the MCST Board of Directors*
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. Student Engagement Task Force
- C. Finance & Facilities
- D. Policy & Communications
- E. Strategic Planning
- F. MCST

11. Adjournment