

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

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Presentation
 - A. ReVision Energy – *Nick Sampson*
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 February 7, 2019
 - B. To acknowledge the retirement of:
 - (1) Karen Bode, Title IA Interventionist, Ash Point Community School, effective August 31, 2019
 - (2) Gail Boukary, Grade 4 Teacher, South School, effective August 31, 2019
7. Business Items
 - A. To acknowledge the resignation of Jeff Kinney, Math Teacher, Oceanside High School
 - B. To undertake a second 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*
 - C. To approve a request from the Oceanside Key Club to attend the New England District Educational Conference in Springfield, MA, April 5, 6 and 7
 - D. ~~To approve the Superintendent's recommendation for substitute rates for FY 19~~
 - E. ~~To approve a teacher request for a one-year sabbatical~~
 - F. To acknowledge the appointment of Madeline Sanborn, Speech Therapist, South School
 - G. To approve the Vote entitled, "Vote to Authorize Amendments to MSMA Workers' Compensation Insurance Declaration of Trust and Indemnity Agreement" be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

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