

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY – APRIL 4, 2019**  
**SOUTH SCHOOL**  
**6:30PM**

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Presentation
  - A. Elementary Technology – *Laurie Walsh, Thomaston Grammar School*
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 meetings of March 7, 2019 and March 21, 2019
  - B. To acknowledge the retirement of David Johanson, Math Teacher, Oceanside High School, effective August 31, 2019
7. Business Items
  - A. To approve an out-of-state field trip for the Oceanside High School Art Club
  - B. To approve a teacher request for a one-year sabbatical
  - C. To adopt the 2019-2020 School Calendar
  - D. Appointment of community member to the MCST Board
  - E. 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.
  - F. **To undertake a first reading of revised Policy JLCB – Immunization of Students**
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