

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, APRIL 6, 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. English Language Learners – *Nancy Killoran*
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 meetings of March 2, 2017 and March 16, 2017
 - B. To acknowledge the retirement of:
 - (1) James Masterson, Alternative Ed Teacher, Thomaston Grammar School, as of August 31, 2017
 - (2) Martha Majunka, Grade 5 Teacher, South School, as of August 31, 2017
 - (3) Lillias Martin, Title 1 Teacher, as of August 31, 2017
7. Business Items
 - A. **Approval of trip to Spain proposed for Spring of 2018**
 - B. To approve the appointment of Patricia Taylor, Speech-Language Pathologist, South School
 - C. To accept the resignation of Sandra Francis, Math Teacher, Oceanside Middle School, effective June 5, 2017
 - D. Approval of the 2017-2018 School Calendar
 - E. Approval of a two-day college trip to Lyndon State College and New Hampshire Technical Institute on April 26 and 27, 2017; collaborative trip with Oceanside High School and Midcoast School of Technology; funded through the MELMAC grant; Trip Leader, Mr. Bakley
 - F. To approve a resolution to support the mission of Oceanside Improvement Fund, Inc.
 - G. Authorization to allow Superintendent to enter into a lease for the purpose of replacing an existing van
 - H. Authorization for the Superintendent to enter into a Financial Services Agreement with Moors & Cabot to facilitate construction bond financing as approved at the February 28th Referendum

- I. Amendment of the RSU 13 403(b) Plan document to allow employees to take loans as allowed by IRS rules
- J. **Consideration of bids for Oceanside Middle School classroom construction project**
- 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