

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – MAY 2, 2019
SOUTH SCHOOL
6:30PM

Executive Session – 5:30 PM

1. Call to Order and Declaration of a Quorum
2. Executive Session
 - A. To enter Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A)
 - B. To enter Executive Session to discuss negotiations pursuant to 1 MRSA 405(6)(D)

School Board Meeting – 6:30pm

3. Pledge of Allegiance
4. Presentation
 - A. Gift & Talented – *Neal Guyer & GT Faculty*
5. Adjustments to the Agenda
6. Public Participation: Citizens are welcome to speak to agenda matters before the Board
7. Consent Agenda
 - A. Approval of the minutes of the meeting of April 4, 2019
8. Business Items
 - A. To approve a teacher's request for an extended leave
 - B. To approve a teacher's request for unpaid leave
 - C. To approve an overnight STEM Academy field trip to Hurricane Island in August
 - D. To undertake a second reading of revised Policy JLCB – *Immunization of Students*
 - E. To accept the resignation of:
 - (1) Katharine Selberg, Grade 1, South School, effective August 31, 2019
 - (2) Melody Hasbrouck, Music, Ash Point Community School, effective August 31, 2019
 - (3) Ashley Geel, Special Education Teacher, South School, effective August 31, 2019
 - F. To appoint first year probationary teachers to a second year probationary contract effective September 1, 2019
 - G. To appoint second year probationary teachers to a third year probationary contract effective September 1, 2019
 - H. To appoint third year probationary teachers to a continuing contract effective September 1, 2019

I. To approve the RSU 13 Proposed FY 20 Budget as presented, and to direct the Superintendent of Schools to prepare appropriate warrants and processes to conduct a public budget meeting on _____ and a budget validation referendum vote on _____.

J. To approve the Fiscal 2018 Audit

K. To approve Resolution for Tax Anticipation Note

L. **To approve RSU 13 being named as Successor Trustee in connection with the Thomaston High School Scholarship Trust in Memory of Dorothy T. Harmon**

9. Communications

10. Reports

A. Report of the Superintendent

B. Report of the Business Manager

C. Report of the Board Chair

11. Committee Reports and Upcoming Meetings

A. Curriculum & Technology

B. Student Engagement Task Force

C. Finance & Facilities

D. Policy & Communications

E. Strategic Planning

F. MCST

12. Adjournment