

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – MAY 3, 2018
MCLAIN SCHOOL
6:30PM

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Public Participation: Citizens are welcome to speak to agenda matters before the Board (*up to 30 minutes total*)
5. Presentation
 - A. Spain Trip (*Gretchen Jordan*)
 - B. District Priorities – John & Steffany**
6. Consent Agenda
 - A. Approval of the minutes of the meeting of April 5, 2018
 - B. To acknowledge the retirement of:
 - (1) Ferolyn Curtis, Grade 4 Teacher, South School
 - (2) Pamela Walton, Grade 2 Teacher, Gilford Butler School
 - (3) Edward Hastings, Assistant Principal, Oceanside Middle School
7. Business Items
 - A. To acknowledge the appointment of:
 - (1) Terri Church, Special Education Case Manager, District
 - (2) Rebecca Tucker, Special Education Office Coordinator, District
 - B. To undertake a second reading of Policy GCSB - *Use of Social Media by School Employees*
 - C. To accept the amended 2018-2019 School Calendar
 - D. To approve wage scale for Certified Occupational Therapist Assistant (COTA) and Speech Language Pathology Assistant (SLPA)
 - E. Review and acceptance of amendments to the Region 8 Cooperative Agreement**
 - F. Approval of the RSU 13 Proposed FY 19 Budget as presented, and to direct the Superintendent of Schools to prepare appropriate warrants and processes to conduct a public budget meeting on May 24, 2018 and a budget validation referendum vote on June 12, 2018.**
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. Building Committee Reports from OMS/OHS and Ash Point Community School Committee Chairs
- F. MCST

11. Adjournment