

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, MAY 4, 2017
MCLAIN SCHOOL
6:30PM

PLEASE NOTE EXECUTIVE SESSION 6:00 PM

Executive Session – 6:00 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)

School Board Meeting – 6:30pm

3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Presentation
 - A. Lynn Snow – Seed Packet Presentation
 - B. Christy Monroe, Director of Adult Education - Adult Education After-School Programming in RSU 13
 - C. H.R. Smith - Presentation of the RSU 13 FY 2016 Audit
6. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
7. Consent Agenda
 - A. Approval of the minutes of the meeting of April 6, 2017
 - B. To acknowledge the retirements of:
 - (1) Victoria Johnson, Special Education Teacher at Oceanside High School, effective August 31, 2017
 - (2) Marcia Steenstra, Health Teacher at Oceanside High School, effective August 31, 2017
 - (3) Lynne Hall, School Nurse at Thomaston Grammar and Cushing Community Schools, effective August 31, 2017
 - (4) Marguerite Carroll, Grade 3 at Cushing Community School, effective August 31, 2017

8. Business Items

A. To Approve a Budget Cost Center Transfer for FY 2016

B. To Accept the FY 2016 Audit

C. To approve meal prices for the 2017 -2018 School Year

D. To accept the resignations of:

(1) Beth Heidemann, Kindergarten Teacher at Cushing Community School, effective August 31, 2017

(2) Gretchen Kuhn, School Nurse at South School and Pre-K, effective August 31, 2017

(3) **Lisa Sprou, Resource Room Teacher, Oceanside Middle School, effective August 31, 2017**

(4) **Katharine Schrader, Special Education Teacher, Oceanside High School, effective August 31, 2017**

(5) **Marija Randall, Math Teacher, Oceanside High School, effective August 31, 2017**

E. To Appoint first year probationary teachers to a second year probationary contract effective September 1, 2017

F. To Appoint second year probationary teachers to a third year probationary contract effective September 1, 2017

G. To Appoint third year probationary teachers to a continuing contract effective September 1, 2017

H. To approve the appointment of Colby Hill, Special Education Teacher, Oceanside Middle School

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. Building Committee Reports from OMS/OHS and New Elementary School Committee Chairs

E. MCST

11. Adjournment