

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – JUNE 1, 2017
MCLAIN SCHOOL
6:30PM

5:30-6:00PM – EXECUTIVE SESSION

6:00-6:30PM – RETIREE RECEPTION

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)

School Board Meeting – 6:30pm

3. Call to Order and Declaration of a Quorum
4. Pledge of Allegiance
5. Adjustments to the Agenda
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 May 4, 2017
 - B. To acknowledge the retirement of:
 - (1) Charles Pendleton, Physical Education Teacher, Oceanside Middle School, effective August 31, 2017
 - (2) Karen Matthews, Special Education Teacher, Oceanside Middle School, effective August 31, 2017
8. Business Items
 - A. To approve the appointment of:
 - (1) Aimee Campbell, Special Education Nurse, District
 - (2) Allison Ward, Math Teacher, Oceanside High School
 - (3) Elizabeth Deliso, ISP Special Education Teacher, South School
 - (4) Superintendent's recommendation for Director of Curriculum
 - (5) Jennifer Goode, Social Studies Teacher, Oceanside High School
 - (6) Mark Feldman, Special Education Teacher, South School
 - (7) Becky Hallowell, Kindergarten Teacher, Cushing Community School

- B. To renew contracts for Principals and Assistant Principals:
 - (1) Dawn Jones, Teaching Principal, Cushing Community School
 - (2) Benjamin Tripp, Principal, Gilford Butler School & Owls Head Central School
 - (3) Jennifer Curtis, Principal, Oceanside High School
 - (4) Jesse Bartke, Assistant Principal, Oceanside High School
 - (5) William Gifford, Principal, Oceanside Middle School
 - (6) Edward Hastings, Assistant Principal, Oceanside Middle School
 - (7) Justin Bennett, Principal, South School
 - (8) Joshua Onorato, Assistant Principal, South School
 - (9) Ainslee Riley, Principal, Thomaston Grammar School
 - C. To undertake a first reading of Draft Policy EBBCA – *Fragrance and Air Quality*
 - D. To authorize the Superintendent to hire and issue contracts during the summer
 - E. To authorize the Superintendent to enter into an agreement with TSA Consulting to provide RSU 13 with retirement plan compliance and administrative services
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. Finance & Facilities
 - C. Policy & Communications
 - D. Building Committee Reports from OMS/OHS and New Elementary School Committee Chairs
 - E. MCST
12. Adjournment