

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – JUNE 20, 2019
SOUTH SCHOOL
6:30PM

Executive Session – 6:00 PM

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

School Board Meeting – 6:30pm

3. Pledge of Allegiance
4. Election of 2019-2020 School Board Officers:
 - A. School Board Chair
 - B. School Board Vice Chair
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 meetings of May 2, 2019, May 9, 2019 and May 23, 2019 Budget Meeting
 - B. To acknowledge the retirement of Rebecca Leonard, Music Teacher, Oceanside Middle School, effective August 31, 2019
8. Business Items
 - A. To accept the resignation of:
 - (1) Shannon Siegel, School Psychologist, effective August 31, 2019
 - (2) Christa Kratowicz, Grade 4, Thomaston Grammar School, effective August 31, 2019
 - (3) Benjamin Baudanza-Sturks, Assistant Principal, South School, effective July 31, 2019
 - B. To acknowledge the appointment of:
 - (1) Jacalyn Williams, Special Education Teacher, Oceanside Middle School, beginning August 28, 2019
 - (2) Eric Weber, School Psychologist, beginning August 28, 2019
 - C. To accept the results of the referendum of June 11, 2019

- D. *To issue warrant for the assessment of taxes*
 - E. Ratification of the collective bargaining agreement for Teachers effective September 1, 2019 to August 31, 2022
 - F. Renewal of school administrators' contracts
 - G. To authorize the Superintendent to hire and issue contracts during the summer
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. MCST
12. Adjournment