

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, SEPTEMBER 1, 2016
McLAIN SCHOOL
6:30PM

Executive Session – 5:30pm

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. **Worthington Scholars (Beverly Worthington)**~~
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 meetings of July 21, 2016 and August 4, 2016
8. Business Items
 - A. To accept the resignation of:
 - (1) John Sommo, Social Worker, Owls Head Central School and Gilford Butler School
 - (2) Tanya Robinson, Special Education Teacher, former Rockland District Middle School
 - (3) Kelly Pelletier, Clinical Coordinator, South School
 - (4) Stephen Foster, Social Studies, former Oceanside High School-West
 - (5) Ellen Spring, Elementary Library/Media Specialist
 - (6) Louis-Pierre Lachapelle, Art Teacher, Oceanside High School
 - B. To approve the appointment of:
 - (1) Lauren Casey, Music Teacher, Oceanside High School
 - (2) Jeffrey Kinney, Math Teacher, Oceanside High School
 - (3) Larry Schooley, IEP Coordinator
 - C. To undertake a first reading of:
 - (1) Policy EEA-P - *School Bus Drivers and Van Drivers Procedural Guidelines – Responsibilities and Duties*
 - (2) New Policy - *Employee Concerns and Complaints*

D. To undertake a second reading of:

(1) Policy KBF – *Parent Involvement in Title IA*

E. To approve an Oceanside Key Club Trip, September 23-25, 2016

F. Motion to approve .5 Social Worker position at Oceanside High School

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. MCST

12. Adjournment