

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – SEPTEMBER 7, 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 negotiations pursuant to 1 MRSA 405(6)(D)

School Board Meeting – 6:30pm

3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
6. Presentation
7. Consent Agenda
 - A. Approval of the minutes of the meetings of August 3, 2017 and August 17, 2017
8. Business Items
 - A. To acknowledge the appointment of:
 - (1) Rachel Brimer, French Teacher, Oceanside High School
 - (2) Jessica Falconer, Social Worker, Oceanside High School
 - (3) Kenneth Russell, Computer Science Teacher, Oceanside High School
 - (4) Smadar Calandri, Special Education Teacher, Oceanside Middle School
 - (5) Gabrielle Duke, Physical Education Teacher, South School
 - B. To approve a request from the Oceanside Key Club to attend the annual leadership weekend in Freedom, New Hampshire, September 15-17, 2017
 - C. Appointment of School Board members as the RSU 13 Representative and Alternate Representative to the Maine School Boards Association Delegate Assembly which is scheduled for October 26, 2017
 - D. To authorize the Superintendent to enter into an agreement with construction manager

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