

Regional District 13 Board of Education

Meeting Notice

September 10, 2014

Agenda

The Regional District 13 Board of Education will meet in regular session on Wednesday, September 10, 2014 **at 5:45 pm in the library at Memorial School for an anticipated Executive Session with the regular Board meeting beginning at 7:30pm.**

- I. Anticipated Executive Session
 - A. Superintendent's Midyear Informal Evaluation
- II. Possible Vote on Superintendent's Salary
- III. Pledge of Allegiance
- IV. Public Comment
- V. Next Board Meeting– October 8, 2014 at John Lyman School
The Educational Resources Committee of the Board will meet on September 17, 2014 at Korn School
- VI. Approval of Agenda
- VII. Approval of Minutes – August 25, 2014
- VIII. Communications
- IX. New Business
 - A. Friends of Education Awards
 - B. 10 Year Pin – Merrill Adams
 - C. Music Field Trip Request – April 9-13, 2015
 - D. Discussion of 2014-15 Meeting Schedule
- X. Business Manager's Report
- XI. Superintendent's Report
- XII. Presentation
 - A. Student Achievement – Dr. Berry
- XIII. Committee Reports
 - A. Educational Resources Committee
 1. Update on RSD13 Pension Plan
 - B. Policy Committee
 - C. Other Committee Reports
- XIV. Public Comment
- XV. Follow Up
- XVI. Adjournment