

# Regional School District 13 Board of Education

## Meeting Notice

May 13, 2015  
*Agenda*

The Regional District 13 Board of Education will meet in regular session on Wednesday, May 13, 2015 **at 7:30 pm in the library Memorial School.**

- I. Pledge of Allegiance
- II. Public Comment - **at the beginning of the meeting public comment should refer to the items on the agenda**
- III. Next Board Meeting – May 27, 2015 – Korn School
- IV. Approval of Agenda
- V. Approval of Minutes – April 8, 2015
- VI. Communications
- VII. Business Manager’s Report
  1. Accept Closure of 2 Building Projects
- VIII. Superintendent’s Report
- IX. Presentation
  1. CABE Student Leadership Students
- X. Food Service
  1. Lunch Prices
  2. Healthy Food Certification
- XI. 2015-16 Budget Discussion
  1. Vote to hold a District Meeting and Referendum
- XII. Committee Reports
  - A. Student Achievement
  - B. Utilization Study Committee
    1. Committee Report
  - C. Educational Resources Committee
    1. Durham Water Main Project
  - D. Human Resources
    1. BOE Handbook
    2. Superintendent’s Evaluation
  - E. Other Committee Reports
- XIII. Public Comment  
**Public comment at the end of the meeting can refer to items on the agenda or any other topic.**
- XIV. Follow Up
- XV. Anticipated Executive Session
  - A. Discussion of Personnel Matter
  - B. Discussion of TEMS contract
- XVI. Adjournment