

Regional District 13  
Board of Education  
Meeting Notice  
May 11, 2016 at 7:00 p.m.  
Agenda

The Regional District 13 Board of Education will meet in regular session on Wednesday, May 11, 2016 at 7:00 p.m. in the Library at Memorial Middle School

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| 1.  | Pledge of Allegiance  | 7:00 p.m. |
| 2.  | Public Comment – at the beginning of the meeting public comment should refer to the items on the agenda   | 7:05 p.m. |
| 3.  | Next Board Meeting – Anticipated Executive Session – May 25, 2016 in the CRHS Library   | 7:10 p.m. |
| 4.  | Approval of Agenda  |           |
| 5.  | Approval of Minutes – March 16, 2016<br>Approval of Minutes – April 13, 2016<br>Approval of Minutes – April 13, 2016 Public Hearing<br>Approval of Minutes – April 15, 2016   |           |
| 6.  | Communications  | 7:25 p.m. |
| 7.  | CRHS Reporters – Larissa Cade, Taylor Marino, Matthew Sawicki   | 7:35 p.m. |
| 8.  | Presentation<br>A. CRHS Entrepreneurship Class – Susan Wagemaker with students Allie Alsup, Nora Khalil and (tentatively) Katherine D'Orvilliers  | 7:45 p.m. |
| 9.  | Business Manager's Report<br>A. Lunch Prices  | 7:50 p.m. |
| 10. | Superintendent's Report<br>A. Acknowledgement of Kevin Brough<br>B. Appointment of standing Building Committee<br>C. Board of Education Meeting Schedule – continue discussion regarding meeting locations<br>D. Strategic Coherence Planning   | 8:00 p.m. |
| 11. | New Business<br>A. Field Trip Request –CRHS Trip to Spain and France April 2017   | 8:15 p.m. |
| 12. | Committee Reports<br>A. Educational Resources Committee<br>B. Policy Committee – 2 <sup>nd</sup> read of the following policies<br>• Actions by the Board – 9325<br>• Sudden Cardiac Arrest Prevention – 5141.28<br>• Concussions – 5141.7<br>• Dress and Grooming – 5132<br>• Meeting Conduct – 9240 | 8:20 p.m. |
| 13. | Public Comment – at the end of the meeting can refer to items on the agenda or any other topic  |           |
| 14. | Adjournment   |           |