

Regional School District 13 Board of Education

Meeting Notice May 13, 2015

Revised 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. Brewster Elementary School Solar Energy Panel System Installation Project. To consider and act on a resolution to resubmit to the voters of the District at referendum an appropriation and borrowing authorization for installation of solar energy panels, and related equipment and improvements, at Brewster Elementary School in Durham, and to determine various matters related thereto.
- XIII. 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
- XIV. Public Comment
Public comment at the end of the meeting can refer to items on the agenda or any other topic.
- XV. Follow Up
- XVI. Anticipated Executive Session
 - A. Discussion of Personnel Matter
 - B. Discussion of TEMS contract
- XVII. Adjournment