

*Agenda*  
Board of Education  
Regional District 13

December 12, 2012

The Regional District 13 Board of Education will meet in regular session on Wednesday, December 12, 2012 **at 7:30 pm in the music room at Korn School.**

- I. Pledge of Allegiance
- II. Public Comment
- III. Next Board Meeting – January 9, 2013 at John Lyman School
- IV. Approval of Agenda
- V. Approval of Minutes – November 28, 2012
- VI. Communications
- VII. Superintendent’s Report
  - A. Eagle Scout Project
  - B. Principal Search Timeline
  - C. Fuel Consortium
  - D. Organizational Chart
  - E. Donations
- VIII. New Business
  - A. Camp Jewell Field Trip Request – May 30-31, 2013
- IX. Committee Reports
  - A. Communications Committee
  - B. Personnel Policies Committee
  - C. Finance Committee
    1. Vote on Audit ending June 30, 2012
  - D. Building/Grounds/Transportation Committee
  - E. Policy Committee
    1. Homeless Children and Youth 5118.1
    2. Restraint and Seclusion of Persons at Risk 5114
    3. Student Discipline 5114
    4. Student Health Assessment 5141
    5. Student Records 5125
    6. Wellness – Students 5135
    7. Alcohol, Tobacco and Drug Free Workplace – 4118.231/4218.231
    8. Budget Procedures and Line Item Transfers 3160
    9. Psychotropic Drugs 4161/4261

- 10. Blood borne Pathogens 4161/4260
- 11. Purchasing 3320
- 12. FMLA 4151/4251
- 13. Homework 6141.2
- 14. Educational Tours 6153.1
- 15. Care of Instructional Equipment and Materials 6161.2
- F. Other Committee Reports

X. Follow Up

XI. Anticipated Executive Session  
A. Personnel Matter

XII. Adjournment