

*Agenda*  
Board of Education  
Regional District 13  
January 9, 2013

The Regional District 13 Board of Education will meet in regular session on Wednesday, January 9, 2013 **at 7:30 pm in the music room at John Lyman School.**

- I. Pledge of Allegiance
- II. Public Comment
- III. Next Board Meeting – January 23, 2013 at Memorial School
- IV. Consent Agenda
  - A. Approval of Agenda
  - B. Approval of Minutes – December 12, 2012 and December 19, 2012
  - C. Policies
    - 1. Homeless Children and Youth 5118.1
    - 2. Restraint and Seclusion of Persons at Risk 5144
    - 3. Student Discipline 5114
    - 4. Student Health Assessments 5141
    - 5. Alcohol, Tobacco and Drug Free Workplace 4118.231/4218.231
    - 6. Psychotropic Drugs 4161/4261
    - 7. Homework 6141.2
    - 8. Educational Tours 6153.1
    - 9. Care of Instructional Equipment and Materials 6161.2
- V. Presentations
  - A. Superintendent Award Students
  - B. Teacher of the Year
- VI. Communications
  - A. Proclamations for Previous Board Members
- VII. Superintendent's Report
- VIII. New Business
  - A. Oceanography Field Trip Request
- IX. Committee Reports
  - A. Personnel Policies Committee
  - B. Finance Committee
  - C. Building/Grounds/Transportation
  - D. Communication Committee
  - E. Other Committee Reports
- X. Follow Up
- XI. Adjournment