

RSU 23 Board Agenda

Date: January 13, 2015

Time: 5:30 p.m. – Finance Committee Meeting

Time: 6:00 p.m. – Board Meeting

Place: Old Orchard Beach Town Hall

- I) **Call to Order**
- II) **Pledge of Allegiance**
- III) **Approval of Board Minutes dated December 17, 2014.**
- IV) **Adjustments to the Agenda**
- V) **Correspondence**
 - None
- VI) **Public Session**
- VII) **Superintendent's Report**
- VIII) **Chairperson's Remarks**
- IX) **Board Presentations**
 - ~ RSU 23 Audit Presentation by Roger Lebreux from Runyon Kersteen Ouellette
 - ~ Jameson School and Loranger Middle School Update – Mike Flaherty
 - ~ OOB HS Update – John Suttie
 - ~ Abby Dubois
- X) **Old Business**
- XI) **New Business**
 - ~ Policy Committee 1st Readings – Wellness and Concussion Policy
- XII) **Committee Reports**
 - ~ Facilities Committee – Peter Flaherty
 - ~ Emergency/Safety Committee – George Shabo
 - ~ Finance Committee – Cindy Cox
- XIII) **Executive Session**
- XIV) **Adjournment**