

RSU 23 Board Agenda

Date: March 8, 2016

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.

IV) Adjustments to the Agenda

V) Correspondence

None

VI) Public Session

VII) Superintendent's Report

VIII) Chairperson's Remarks

IX) Board Presentations

1. Presentation by TIDES student – Oceanwood Internship/Experience – T & Lori Safford
2. Presentation by Building Administrators - OOBHS -John Suttie & Eric Hanson
Jameson – Mike Flaherty & Barb Fletcher
Loranger – Mike Flaherty & George Shabo
3. Presentation by Student School Board Representative – Nick LaCourse

X) Old Business

None

XI) New Business

1. 1st Reading of Policy JICH-R (Regulation and enforcement of Drug & Alcohol Policy)
2. 2nd Reading of Policies IKF (Graduation Requirements) & IKFF (Multiple Pathways)
3. Nomination for hiring of Principal/Superintendent – pending contract/salary negotiations
4. Action/approval of Termination of Attendance for an OOB student

XII) Committee Reports

1. Facilities Committee Report - Peter Flaherty
2. Adult Ed. Governing Board Report – Dave Durkee
3. Strategic Planning Ad Hoc Committee – Lloyd Crocker
4. Finance Committee – Dave Boudreau
5. Calendar Committee – Michelle Violette
6. PE/PG Educator-Effectiveness Steering Committee – Barb Fletcher

XIII) Executive Session

1. To discuss Employment of employees with possible action Per 1 M.R.S.A. § 405(6)(A)

XIV) Adjournment