

# RSU 23 Board Agenda

**Date:** May 10, 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**

None

**V) Correspondence**

1. Letters of Resignations: Kristen Moustrophis – OOBHS Science Teacher  
Kara DeCato – Loranger Guidance Counselor

**VI) Public Session**

**VII) Superintendent's Report**

**VIII) Chairperson's Remarks**

**IX) Board Presentations**

1. Student School Board Representative Report – Nick LaCourse
2. Principal Updates – Jameson Elementary – Barb Fletcher, Loranger Memorial School – George Shabo, Old Orchard Beach High School – John Suttie

**X) Old Business**

None

**XI) New Business**

1. Approval of PE/PG Educator-Effectiveness Plan
2. Approval of (2) two new district administrators
  - Barb Fletcher – Principal of Jameson Elementary
  - Mike Flaherty – Principal of Loranger Memorial School
3. 1<sup>st</sup> Reading of Policies: ECB: Pest Management In School Facilities & on School Grounds  
JKF-R: Disciplinary Removal of Students with Disabilities – Administrative Behavior
4. 2<sup>nd</sup> Reading of Policies ADA: School District Goals & Objectives  
ADAA: School System Commitment to Standards For Ethical and Responsible Behavior  
DJH: Purchasing and Contracting: Procurement Staff Code of Conduct

**XII) Committee Reports**

1. Personnel Committee - Michelle Violette
2. Negotiations Committee – Michelle Violette
3. Facilities Committee – David Boudreau
4. Finance Committee - David Boudreau
5. Policy Committee – Mike Flaherty

**XIII) Executive Session**

None

**XIV) Adjournment**