

RSU 23 Board Agenda

Date: May 9, 2017

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 April 11, 2017

IV) Adjustments to the Agenda

V) Correspondence

1. Retirement Letters:

- Carla Barron
- Susan Falvey
- Lisa Kurtz

VI) Public Session

VII) Superintendent's Report

VIII) Board Presentations

School Board Student Representative Report – Gabe Reed

IX) Old Business

X) New Business

1. Approval of Proposed 2017-2018 RSU 23 Budget
2. Nominations of New Hires:
 1. George Shabo – (1.0 FTE) Behavior Specialist
 2. Patricia Elsemiller – (1.0 FTE) K-2 Interventionist
 3. Kristine Maturo – (1.0 FTE) K-2 Interventionist
 4. JoAnne Dowd – (1.0 FTE) Director of Instruction
 5. Nancy Smith – (1.0 FTE) Psychologist
3. 1st Reading of Policies:
 - IHBEA: LAU Plan – Program for Limited English Proficient Students
 - KBF-E2: Title 1 School-Parent Compact
4. Announcement of Winning Bids for 3 Buses, 1 Transit Van & 2 Mini Vans
5. Approval of Lease Purchase Agreement (Buses & Vans)
6. Signing of Warrants & Documents for Budget Meeting & Budget Validation
7. Renewal of interlocal adult education agreement

XI) Committee Reports

Finance Committee Report

Building Needs Committee Report

XII) Board Remarks

XIII) Executive Session

Adjournment