

RSU 23 Board Agenda

Date: June 10, 2015

Time: 5:30 p.m. – Finance 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 May 12, 2015.**
- IV) **Adjustments to the Agenda**
- V) **Correspondence**
 1. **Retirement Letter**
 - Jack Trull
 2. **Resignation Letter**
 - Alli Gamache
- VI) **Public Session**
- VII) **Superintendent's Report**
- VIII) **Chairperson's Remarks**
- IX) **Board Presentations**
 1. OOB Strategic Plan
- X) **Old Business**
 1. Harriman Contract – School Board Chair Signature
 2. Approval of Authorization over \$100,000 for Modular purchase. Signing of contract for purchase of Modular Units/Signing of Opinion of Counsel Authorization.
 3. Motion from May 12, 2015 – Level III teachers to Continuing
- XI) **New Business**
 1. **Certification of Results of the Budget Vote**
 2. **Approval of Contract for Adult Ed Director Dave Durkee**
 3. **Nomination of New Hires**
 - Mike Burke – Loranger Middle School Social Studies Position
 - Emily Blazek – OOB HS Science
 - Sue Gallant – Pre-K Coordinator Position
 - Cynthia Robbins – K-8 RTI Position
 4. **Policy Readings:**
 - First Reading:
 - Regulation and Enforcement of Drug and Alcohol Policy– JICH-R

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- Second Reading:

Technology Policies: GBEB, GCSA, GCSA-R

Tobacco Policy: ADC

5. Approval of Two Memorandum of Agreement (MOA)

- Attendance Salary Incentive Language in Teacher Contract
- Storm Days and Vacation Language in Educational Support Contract

XII) Committee Reports

1. Personnel Committee – Stu Hogan
2. Negotiations Committee – Michelle Violette
3. Adult Ed – Dave Durkee

XIII) Executive Session

1. Superintendent Evaluation

XIV) Adjournment