

RSU 23 Board Agenda

Date: June 15, 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 May 9, 2017

IV) Adjustments to the Agenda

V) Correspondence

1. Recognition of Retirees
 - Carla Barron – OOB High School (17 years)
 - Susan Falvey – Jameson Elementary (30 years)
 - Lisa Kurtz – Jameson Elementary (18 years)
2. Letters of Resignation:
 - a. Brittany Elwell – LMS Music Teacher
 - b. Mackenzie Holland – Speech/Language Pathologist
 - c. Rachel Curran – Pre-K Ed Tech III
 - d. Shannon Belfance – LMS Ed Tech I

VI) Public Session

VII) Superintendent's Report

VIII) Board Presentations

IX) Old Business

X) New Business

1. Acceptance of Retiree Letters
2. Approval of District Learning Technology Plan
3. Approve TIDES Cooperative Agreement
4. Nominations of New Hires:
 1. Megan O'Neill – (1.0 FTE) LMS Guidance Counselor
 2. Ashley MacDonald – (1.0 FTE) K-2 Special Education Teacher
 3. C. Wiley Muller – (1.0 FTE) 7-12 Alternative Education Teacher
 4. Morgan Johnson – (1.0 FTE) JES 1st Grade Teacher
 5. Catherine Sotir – (1.0 FTE) LMS 7th Grade Special Education Teacher
 6. Bethany Rocheleau – (1.0 FTE) JES Kindergarten Teacher
 7. Rebecca Decosta – (1.0 FTE) Occupational Therapist
5. 1st Reading of Policy:
 - DJH: Purchasing and Contracting Procurement Staff Code of Conduct
 - GBEBA: Staff Dress Code
 - EEA: Student Transportation

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DJ: Bidding/Purchasing

DJ-R: Federal Procurement manual for Main School Units

6. 2nd Reading of Policies:

IHBEA: LAU Plan – Program for Limited English Proficient Students

KBF-E2: Title 1 School-Parent Compact

7. Approval of proposed 2017-2018 stipend list

8. Approval of Following Job Descriptions:

1. Van Driver
 2. School Transportation Aide
 3. Bus Driver
 4. Groundskeeper
 5. Custodian
 6. School Cook
 7. Kitchen Manager
 8. Administrative Assistant – Food Service
 9. Administrative Assistant
 10. School Secretary
9. Accept/Certify Election Results
10. Approval of Probationary Teachers

XI) Committee Reports

Finance Committee Report

Building Needs Committee Report

XII) Board Remarks

XIII) Executive Session

Adjournment