

# RSU 23 Board Agenda

**Date:** October 13, 2015

**Time:** 5:30 p.m. – Finance Committee @ Central Office

**Time:** 6:30 p.m. – Board Meeting

**Place:** Old Orchard Beach Town Hall

- I) **Call to Order**
- II) **Pledge of Allegiance**
- III) **Approval of Board Minutes dated September 8, 2015**
- IV) **Adjustments to the Agenda**
- V) **Correspondence**
- VI) **Public Session**
- VII) **Superintendent's Report**
- VIII) **Chairperson's Remarks**
- IX) **Board Presentations**
  - ~ Adult Ed Presentation – Dave Durkee
  - ~ Culinary/Hospitality/Tourism Academy Update – John Suttie
  - ~ Report out on PD focus & outcomes from ER/Late Arrival on Wed. Oct. 7<sup>th</sup> & Teacher Workshop Day Oct. 9<sup>th</sup> - Barb F. & Eric H.
- X) **Old Business**
  - ~ Modular(s) Update – LMS & Tides Program – Jay Kelley & Tim O'Connor
- XI) **New Business**
  - ~ New Teacher Hire: Cindy McSorley – new 3<sup>rd</sup> grade teacher at LMS
  - ~ Approval of Cooperative Team Affiliation for OOBHS Girls Hockey – Jack Trull
  - ~ Approval of MOA for Teachers Contract for addition of Supplemental Vision Plan
- XII) **Committee Reports**
  - ~ Facilities Committee – Peter Flaherty
  - ~ Negotiation- Michelle Violette
- XIII) **Executive Session**
- XIV) **Adjournment**