

RSU 23 Board Agenda

Date: March 28, 2019

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 February 28, 2019**
- IV) **Adjustments to the Agenda**
- V) **Correspondence**
- VI) **Public Session**
- VII) **Superintendent's Report**
- VIII) **Board Presentations**
 1. Proposed LMS Schedule Change Update by Barbara Fletcher
 2. Student Board Representative Presentation – Hannah LaCourse
- IX) **Old Business**
- X) **New Business**
 1. 2nd Reading of Policies:
 - BBAB: School Board Self-Evaluation
 - BCA: Board Member Code of Ethics
 - BDD: Board-Superintendent relationship
 - BEA: School Board Use of Electronic Mail
 - KE: Public Concerns and Complaints
 2. Vote on Board Ratification of Instructional & Non-Instructional Support Staff Contract
 3. Approval of 2019-2020 RSU #23 School Calendar
- XI) **Committee Reports**

Finance Committee Report
Building Needs Committee Report
Technology Committee Report
- XII) **Board Remarks**
- XIII) **Executive Session**
- XIV) **Adjournment**