

# RSU 23 Board Agenda

**Date:** January 16, 2020

**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 December 19, 2019**
- IV) **Adjustments to the Agenda**
- V) **Correspondence**
- VI) **Public Session**
- VII) **Superintendent's Report**
- VIII) **Board Presentations**
  - 1. LMS Students & Staff Making Memories Presentation
  - 2. District Resources for Families in Need by Tracy McLaughlin, Judy Milligan & Erin Dupee
- IX) **Old Business**
- X) **New Business**
  - 1. 1<sup>st</sup> Reading of policies:
    - EFD: Charging Policy
- XI) **Committee Reports**
  - Finance Committee Report
  - Building Needs Committee Report
  - Technology Committee Report
- XII) **Board Remarks**
- XIII) **Executive Session**
- XIV) **Adjournment**