

RSU 23 Board Agenda

Date: January 12, 2016

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 8, 2015 and December 15, 2015.

IV) Adjustments to the Agenda

Move Presentation of RSU 23 Audit Report by Roger Lebreux to after correspondence

V) Correspondence

None

VI) Public Session

VII) Superintendent's Report:

VIII) Chairperson's Remarks

IX) Board Presentations

1. Presentation of RSU 23 Audit Report by Roger Lebreux – Runyon Kersteen Ouellette
2. School Reports –
 - Jameson Elementary – Mike Flaherty & Barb Fletcher
 - Loranger Memorial School – Mike Flaherty & George Shabo
 - OOBHS – John Suttie & Eric Hanson
3. Student Board Representative Report – Nick LaCourse

X) Old Business

None

XI) New Business

None

XII) Committee Reports

1. Facilities Committee Report - Peter Flaherty
2. Policy Committee Report – Mike Flaherty
3. Adult Ed. Governing Board Report – Dave Durkee
4. Stipend Review Committee Report – Jack Trull
5. Strategic Planning Ad Hoc Committee – Lloyd Crocker
6. PE/PG Steering Committee Report – Barb Fletcher

XIII) Executive Session

XIV) Adjournment