

RSU 23 Board Agenda

Date: January 19, 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 December 15, 2016

IV) Adjustments to the Agenda

V) Correspondence

VI) Public Session

VII) Superintendent's Report

VIII) Board Presentations

1. Presentation of RSU 23 Audit Report by Runyon Kersteen Ouellette
2. Student Board Representative Report – Gabe Reed

IX) Old Business

X) New Business

1. Add Technology Committee to the list of standing committees
2. 1st Reading of Policies:
 - IJOC: School Volunteers
 - DKC: Expense Authorization and Reimbursement
3. 2nd Reading of Policies:
 - BDE– School Board Standing Committees
 - IMG- Animals in School
 - IMGA – Service Animals in School
 - DJ – Bidding/Purchasing Requirements

XI) Committee Reports

Finance Committee Report

Building Needs Committee Report by Peter Flaherty

XII) Board Remarks

XIII) Executive Session

To discuss Superintendent Evaluation & Goals per M.S.R.A. § 405(6)(A)

Adjournment