

RSU 23 Board Agenda

Date: Feb. 9, 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 January 12, 2016 and February 2, 2016.**
- IV) Adjustments to the Agenda**
 - None
- V) Correspondence**
 - None
- VI) Public Session**
- VII) Superintendent's Report**
- VIII) Chairperson's Remarks**
- IX) Board Presentations**
 - 1. Presentation of proposed Senior Internship as a graduation requirement at OOBHS – John Suttie
 - 2. Student school board representative presentation – Nick LaCourse
- X) Old Business**
 - 1. Approve revised Superintendent/Principal job description
- XI) New Business**
 - 1. First Reading of Policies: IKF – Graduation Requirements and IKFF – Multiple Pathways
- XII) Committee Reports**
 - 1. Finance Committee – David Boudreau
 - 2. Policy Committee – Mike Flaherty
 - 3. Personnel Committee – Michelle Violette
 - 4. Facilities Committee – Peter Flaherty
 - 5. Ad Hoc Strategic Planning Committee – Lloyd Crocker
 - 6. Steering Committee – Barb Fletcher
 - 7. Negotiation Committee – Michelle Violette
- XIII) Executive Session**
 - To discuss employment of employees per 1 M.R.S.A § 405(6)(A)
- XIV) Adjournment**