

RSU 23 Board Agenda

Date: February 10, 2015

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 13, 2015.

IV) Adjustments to the Agenda

V) Correspondence

Resignation Letter from Mark Nadeau

VI) Public Session

VII) Superintendent's Report

1. Update on 2014-2015 Budget
2. Budget Development update for 2015-2016
3. Upcoming Public Meetings – Monday February 9 (Past) & Tuesday February 11
4. Pre-K Programming meeting with Sue Reed
5. Update of Facilities Committee meetings with Oak Point & Harriman architects
6. Confirmation of Board workshop on Proficiency-Based Education
7. Address Sidewalk accessibility issues and snow challenges
8. Rumors Re: 3rd Grade moving to Loranger Middle School for 2015-16

VIII) Chairperson's Remarks

IX) Board Presentations

1. Jameson School Update – Mike Flaherty
2. Loranger School Update – Mike Flaherty
3. OOB HS Update – John Suttie
4. Smarter Balanced Testing – Barbara Fletcher
5. Abby Dubois

X) Old Business

XI) New Business

XII) Committee Reports

XIII) Executive Session

1. Superintendent Evaluation & Contract

XIV) Adjournment