

RSU 23 Board Agenda

Date: February 16, 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 January 19, 2017**
- IV) Adjustments to the Agenda**
- V) Correspondence**
- VI) Public Session**
- VII) Superintendent's Report**
- VIII) Board Presentations**
 - 1. Tommy Lachance –Update Florida baseball trip
 - 2. Student School Board Representative Report – Gabe Reed
- IX) Old Business**
- X) New Business**
 - 1. Approve Instructional and non-instructional support staff job descriptions
 - 2. Approval of Superintendent contract
 - 3. 2nd Reading of Policies:
 - IJOC: School Volunteers
 - DKC: Expense Authorization and Reimbursement
- XI) Committee Reports**
 - Finance Committee Report
 - Building Needs Committee Report by Peter Flaherty
- XII) Board Remarks**
- XIII) Executive Session**

Adjournment