

RSU 23 Board Agenda

Date: March 10, 2015

Time: 5:30 p.m. – Finance Committee Meeting

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 as written dated February 10, 2015.

IV) Adjustments to the Agenda

~ Move Public Session to after the Chairperson's Remarks

V) Correspondence

None

VI) Superintendents Report

~ Proposed 2015-2016 Budget Process

~ Report meeting w/Sue Reed – DOE Consultant for Pre-K

~ Reference upcoming board workshop on PBE on Thursday March 12th

~ Update facilities committee work on proposals from Oak Point Associates and Harriman Architects

~ Restorative School Practices (JJAG) Grant Update

VII) Chairpersons Remarks

VIII) Public Session

IX) Board Presentations

None

X) Old Business

XI) New Business

~ 1st Reading of Technology Policies – IJNDB and IJNDB-R

~ Negotiations Committee Update – Michelle Violette & Jerome Plante

~ Stipend Committee Review – Stu Hogan

~ Policy Committee Report – Mike Flaherty

~ Student School Board Member Report – Abby Dubois

XII) Executive Session

None

XIV) Adjournment