

RSU 23 Board Agenda

Date: April 14, 2015

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

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

IV) Adjustments to the Agenda

- Move Public Session to follow New Business

V) Correspondence

- Retirement Letters
 - ~ Paul Doughty
 - ~ Charlie Anton
 - ~ John Regan
 - ~ Lisa Lurvey
- Resignation Letters
 - ~ Meghan Ward
 - ~ Beth Orlando

VI) Superintendent's Report:

- Pre-K Federal Grant Update
- Planned Board workshop on Facilities – Presentation by Jeff Larimer from Harriman Architect
- Share (SSL) Start School Later Initiative
- Physical Move of STP (TIDES) to OOBHS

VII) Chairperson's Remarks

VIII) Student School Board Representative Remarks – Abby Dubois

IX) Board Presentations

None

X) Old Business

None

XI) New Business:

- Adoption of 2015-2016 District Calendar – Presented by George Shabo
- 2nd Reading of two Technology policies – Policy IJNDB & Policy IJNDB-R
- School Board Adoption of Proposed 2015-2016 RSU 23 Budget

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XII) Public Session

XIII) Committee Reports

- Facilities Committee – Peter Flaherty/Jay Kelley
- Personnel Committee – Stu Hogan
- Negotiation Committee - Michelle Violette

XIV) Enter Executive Session

- Employment of employees 1 M.R.S.A. § 405(6)(A) with possible action

XV) Exit Executive Session and Re-enter Board Meeting

XVI) Adjournment