

# RSU 23 Board Agenda

**Date:** April 7, 2016

**Time:** 6:00 p.m. – Board Meeting

**Place:** OOBHS Cafe

- I) Call to Order**
- II) Pledge of Allegiance**
- III) Approval of Board Minutes dated March 8, 2016.**
- IV) Adjustments to the Agenda**

None

- V) Correspondence**

- 1. Retirement Letters
- 2. Letters of Resignation

- VI) Public Session**

- VII) Superintendent's Report**

- VIII) Chairperson's Remarks**

- IX) Board Presentations**

- 1. Start School Later (SSL) survey results PreK-12 presented by John Suttie & Mike Flaherty
- 2. PE/PG Educator-Effectiveness Handbook presented by Barb Fletcher
- 3. Nick LaCourse – Student School Board Representative Report

- X) Old Business**

None

- XI) New Business**

- 1. Approval of Proposed 2016-2017 RSU 23 Budget
- 2. Approval of 2016-2017 District Calendar
- 3. 1<sup>st</sup> Reading of Policies:
  - o ADA (School District Goals & Objectives);
  - o ADAA (School System Commitment to Standards For Ethical and Responsible Behavior)
  - o DJH (Purchasing and Contracting: Procurement Staff Code of Conduct)
- 4. 2<sup>nd</sup> Reading of Policy – JICH-R (Regulation and enforcement of Drug and Alcohol Policy)
- 5. Approval of Probationary Teachers

- XII) Committee Reports**

- 1. Finance Committee – David Boudreau
- 2. Emergency/Safety/Wellness Committee – George Shabo
- 3. Facilities Committee – David Boudreau

- XIII) Executive Session**

- 1. To Discuss Duties of employees per 1 M.R.S.A §405 (6)(A)

- XIV) Adjournment**