

RSU 23 Board Agenda

Date: May 12, 2015

Time: 5:30 p.m. – Finance 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 dated April 14, 2015.**
- IV) **Adjustments to the Agenda**
- V) **Correspondence**
 - Recognition of Retiring Teachers
 - John Regan
 - Paul Doughty
 - Charlie Anton
 - Lisa Lurvey
- VI) **Public Session**
- VII) **Superintendent's Report**
- VIII) **Chairperson's Remarks**
- IX) **Board Presentations**
 - Special Education – Tim O'Connor
- X) **Old Business**
- XI) **New Business**
 - Nomination of New Hires
 - Catherine Dallaire – Assistant Principal – OOB HS
 - Dean Plante – Voluntary Transfer – Currently 7th Grade Social Studies at LMS to 3-8 Physical Education Teacher.
 - Craig McDonald - .5 to 1.0 FTE – for P.E. and Health at Jameson and LMS
 - Probationary I, II, and III Teacher Approval
 - Policy Readings
 - First Reading:
 - Technology Policies: GBEB, GCSA, GCSA-R
 - Tobacco Policy: ADC
 - Review of Contract with Harriman Architects
 - TIDES Program (formerly STP) Modular Buildings

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- Transportation – Proposal for addition to Bus Fleet

XII) Committee Reports

- Facilities committee – Peter Flaherty
- Policy Committee – Mike Flaherty
- Negotiations Committee – Michelle Violette
- Safety Committee – George Shabo

XIII) Executive Session

None

XIV) Adjournment