RSU 23 Board Agenda

Date: August 17, 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 June 15, 2017
- IV) Adjustments to the Agenda
- V) Correspondence
 - 1. Letters of Resignation:
 - 1. Kaitlyn Austin OOB HS Science Teacher
 - 2. Amanda Dube OOB HS English Teacher
 - 3. Amanda Ruel OOB HS Math Teacher
 - 4. Jennifer Darigan RSU 23 ELL Teacher
- VI) Public Session
- VII) Superintendent's Report
- VIII) Board Presentations
- IX) Old Business
- X) New Business
 - 1. Nominations of New Hires:
 - 1. Dustin Levesque (1.0 FTE) LMS Choral/Music Teacher
 - 2. Sarah Welch (.6 FTE) Speech Pathologist
 - 3. Anne Bischof (1.0 FTE) LMS 3-5 Behavioral Resource Teacher
 - 4. Erin Wheaton- (1.0 FTE) OOB HS Special Education Resource Teacher
 - 5. Katelin Bonney (1.0 FTE) Jameson Kindergarten Teacher
 - 6. Anthony Lucchese (1.0 FTE) OOB HS Science Teacher
 - 7. Natasha Jordan (1.0 FTE) JES Pre-K Teacher
 - 2. Approve Agreement for Shared IT Director w/Saco
 - 3. Approve Agreement for Shared Adult Education Director w/ MSAD 55
 - 4. Approve Community Debit Card Program
 - 5. Approve Superintendent Evaluation Tool
 - 6. 2nd Reading of Policies:

DJH: Purchasing and Contracting Procurement Staff Code of Conduct

GBEBA: Staff Dress Code
EEA: Student Transportation

DJ: Bidding/Purchasing

DJ-R: Federal Procurement manual for Main School Units

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XI) Committee Reports

Finance Committee Report
Building Needs Committee Report

- XII) Board Remarks
- XIII) Executive Session

Adjournment