

RSU 23 Board Agenda

Date: September 8, 2015
Time: 5:30p.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 August 12, 2015 and August 20, 2015.**
- IV) **Adjustments to the Agenda**
- V) **Correspondence**
 - None
- VI) **Public Session**
- VII) **Superintendent's Report**
- VIII) **Chairperson's Remarks**
- IX) **Board Presentations**
 - Principal Presentations: Opening of School Report
 - OOB HS – John Suttie
 - Loranger and Jameson – Mike Flaherty/Barb Fletcher
 - Transportation Report – Opening of School/Update on new transportation scheme/plan – Jay Kelley
- X) **Old Business**
 - Update on Modulars – Jay Kelley
 - Harriman Architect Update – Facilities Report/Assessment – Peter Flaherty
- XI) **New Business**
 - Approval of New Lease Agreement w/Gorham Savings Bank for Modulars & Incidentals (water/sewer/electricity/internet connectivity)
 - Second Reading of Policies - ECB – Pest Management, GCI – Professional Staff Development, and IHBGA – Home Schooling
- XII) **Committee Reports**
 - None
- XIII) **Executive Session**
 - Review Superintendent Evaluation Goals for 2015-2016
- XIV) **Adjournment**