

RSU 23 Board Agenda

Date: September 15, 2016

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 18, 2016

IV) Adjustments to the Agenda

V) Correspondence

VI) Public Session

VII) Superintendent's Report

VIII) Chairperson's Remarks

IX) Board Presentations

OOB HS Boosters- Presentation of High Definition Camera in memory of Jim Dyer & John Bird

Curriculum Presentation – Eric Hanson & Barbara Fletcher

X) Old Business

XI) New Business

1. Approval of Instructional Strategist Job Description

2. Nomination of New Hires:

Carolyn Hutchings – (1.0 FTE) District Wide Instructional Strategist

Kristin Galipeau – (.6 FTE) LMS Health & Wellness Teacher

Mary Fagan – (1.0 FTE) LMS 3rd Grade Teacher

3. 1st Reading of Policies:

GCSA-E – Computer/Internet Rules

EEA – Student Transportation

JFC – Dropout Prevention Student Withdrawal from School

JJE – Fund Raising in Schools

JJE-R – Fund Raising Guidelines

GCD-R – Recruiting, Hiring and Employment Change Procedures

4. 2nd Reading of Policies:

KEB – Public Complaints about School Personnel

BCA – Board Member Code of Ethics

BDE – School Board Standing Committees

BDE-R – Standing Committee Operating Procedures

Committee Reports

Finance Committee Report

XII) Executive Session

Review Superintendent Evaluation Goals for 2016-2017

Personnel issue

Adjournment