

RSU 23 Board Agenda

Date: October 19, 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 September 21, 2017**
- IV) **Adjustments to the Agenda**
- V) **Correspondence**
- VI) **Public Session**
- VII) **Superintendent's Report**
- VIII) **Board Presentations**
 - 1. Student Presentation – Cierra Albert
- IX) **Old Business**
- X) **New Business**
 - 1. 1st Reading of Policies:
 - o IKF: High School Graduation Policy
 - o IKFF: Multiple Pathways
 - o JL: Wellness
 - o GCD-R: Recruiting, Hiring & Employment Change Procedures
 - o KCD: Gifts to the Schools
 - o DGD: Fiscal Management of Credit Cards
- XI) **Committee Reports**
 - Finance Committee Report
 - Building Needs Committee Report
- XII) **Board Remarks**
- XIII) **Executive Session**
 - To discuss Superintendent Evaluation & Goals with possible motion per M.S.R.A. § 405(6)(A)

Adjournment