

RSU 23 Board Agenda

Date: Nov. 10th 2015

Time: 5:30 p.m. – Finance Committee

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 October 13, 2015**
- IV) **Adjustments to the Agenda**
- V) **Correspondence**
- VI) **Public Session**
- VII) **Superintendent's Report**
- VIII) **Chairperson's Remarks**
- IX) **Board Presentations**
 1. Presentation by the Saco Chapter of "Start School Later" – Tracey Collins & Joan Pellitier
 2. Student School Board Representative Report – Nick Lacourse OOBHS
- X) **Old Business**
 1. Report out on Phase II of Harriman Architectural Study
- XI) **New Business**
 1. Nomination of Melissa Mowery to Continuing Contract Status
 2. 1st Reading of Policies:
 - Policy JJIF-R2 (Proper fitting of Required Headgear)
 - Policy ADF (School District to Learning Results)
 - Policy DN (School Properties Disposition) &
 - Policy GBEC (Drug-Free Workplace)
- XII) **Committee Reports**
 1. Negotiations Committee – Michelle Violette
 2. Policy Committee – Mike Flaherty
 3. Facilities Committee – Peter Flaherty
- XIII) **Executive Session**
 1. Consideration of MOA regarding Incentive Pay for unused Personal Days
- XIV) **Adjournment**