

RSU 23 Board Agenda

Date: November 16, 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 October 19, 2017

IV) Adjustments to the Agenda

V) Correspondence

VI) Public Session

VII) Superintendent's Report

VIII) Board Presentations

1. Presentation of RSU 23 Audit Report by Runyon Kersteen Ouellette
2. Student Presentation – Cierra Albert

IX) Old Business

X) New Business

1. Approve submission of Part I preliminary application for a Southern Maine Regional Service Center
2. Approve submission of Part I preliminary application for the ODB Regional Partnership School Management and Leadership Center
3. Approve increase in Sub Pay Daily Rates
4. Approve Kalina Dodier as Long Term Sub 6th Grade LA and SS
5. 2nd Reading of Policies:
 - 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 approve Superintendent Contract per M.S.R.A. § 405(6)(A)

Adjournment