

# RSU 23 Board Agenda

**Date:** December 17, 2014

**Time:** 5:30 p.m. - Finance Committee Meeting

**Time:** 6:00 p.m. – Board Meeting

**Place:** Old Orchard Beach Town Hall

**I) Call to Order**

**II) Pledge of Allegiance**

**\* Election of School Board Chair and Vice-Chair**

**III) Approval of Board Minutes from November 12, 2014.**

**IV) Adjustments to the Agenda**

None

**V) Correspondence**

None

**VI) Public Session**

**VII) Superintendent's Report**

~ Meeting w/ DOE's Scott Brown Re: New School Construction

~ Oak Point Associates Facilities Report - Plan to meet with Rob Tillison to discuss doing an Architectural Study for a new school

~ 2015-2016 RSU 23 Budget Development Schedule

~ Dec. 3rd Conference on Teacher Evaluation, Student Growth, & Educator Effectiveness - hosted by Southern Maine Partnership

**VIII) Chairperson's Remarks**

~ MSMA School Board training on Roles & Responsibilities of board members

**IX) Board Presentations**

~ Camp Kieve Presentation - Matt Michaud & 6th grade students

**X) Old Business**

None

**XI) New Business**

~ New Hire - Kara Decato

~ School Board Rep. for Negotiations of Non-Instructional Staff

~ Student Representative on the School Board - Abby Dubois

**XII) Committee Reports**

~ Adult Ed. / Youth-At-Risk Committee - Meghan Ward/Dave Durkee

~ Policy Committee - Mike Flaherty

~ Wellness Sub-Committee - Karen Michaud

**XIII) Executive Session**

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XIV) Adjournment