

# RSU 23 Board Agenda

**Date: December 8, 2015**

**Time: 5:00 p.m. – Budget Workshop**

**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.**
- IV) Election of new officers to school board – Chairperson & Vice-Chairperson**
- V) Adjustments to the Agenda**
- VI) Correspondence**
- VII) Public Session**
- VIII) Superintendent's Report**
- IX) Chairperson's Remarks**
- X) Board Presentations**
  1. Presentation on Maine ESP (Elementary Science Partnership) by Cynthia Nye
  2. Presentation by Lori Safford – Superintendent Intern w/ Lloyd Crocker – Scope of her internship work in the district to date
  3. Update on PE/PG (Educator-Effectiveness) work in the district – Barb Fletcher
  4. Student Board Representative Report – Nick LaCourse
- XI) Old Business**
- XII) New Business**
  1. Discuss/Review/Adopt the 2016-2017 Budget Development Timeline
  2. Review Sub-Committees & Advisory Committees of the board
  3. 2<sup>nd</sup> 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)
- XIII) Committee Reports**
  1. Negotiations – Michelle Violette
  2. Facilities Committee – Peter Flaherty
  3. Personnel Committee – Carol Marcotte
  4. Strategic Planning Ad Hoc Committee – Lloyd Crocker
  5. Crisis Management (Emergency/Safety/Wellness) committee – George Shabo

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## **XIV) Executive Session**

1. To discuss Superintendent Evaluation per 1 M.S.R.A. § 405(6)(A).

## **XIV) Adjournment**