

RSU 23 Board Agenda

Date: February 28, 2019

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 January 17, 2019**
- IV) **Adjustments to the Agenda**
- V) **Correspondence**
- VI) **Public Session**
- VII) **Superintendent's Report**
- VIII) **Board Presentations**
 1. Early Childhood by Sue Reed, Maine Department of Education
 2. BRCOT Presentation by Tracey Collins & Paulette Bonneau
 3. Proposed LMS Schedule Change Update by Barbara Fletcher
 4. Student Board Representative Report – Hannah LaCourse
- IX) **Old Business**
- X) **New Business**
 1. 1st Reading of Policies:
 - BBAB: School Board Self-Evaluation
 - BCA: Board Member Code of Ethics
 - BDD: Board-Superintendent relationship
 - BEA: School Board Use of Electronic Mail
 - KE: Public Concerns and Complaints
 2. 2nd Reading of Policies:
 - FF: Naming Facilities
 - GBGAA: Bloodborne Pathogens
 - GBAA-R1: Bloodborne Pathogens ECP (All Staff)
 - EFD: Charge Procedures
- XI) **Committee Reports**
 - Finance Committee Report
 - Building Needs Committee Report
 - Technology Committee Report
- XII) **Board Remarks**
- XIII) **Executive Session**
- XIV) **Adjournment**