

# RSU 23 Board Agenda

**Date: September 26, 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 August 15, 2019**
- IV) Adjustments to the Agenda**
- V) Correspondence**
- VI) Public Session**
- VII) Superintendent's Report**
- VIII) Board Presentations**
- IX) Old Business**
- X) New Business**
  - 1. 2<sup>nd</sup> readings of Policies:
    - BE: School Board Meetings
    - BEDA: Notification of Board Meetings
    - BEDC: Quorum
    - BHC: Board Communication with Staff
    - BIA: New Board Member Orientation
    - CB: School Superintendent
    - CB-R: Superintendent Job Description
    - CBD: Superintendent's Contract
    - GBF: Employee Work Related Injuries
- XI) Committee Reports**
  - Finance Committee Report
  - Building Needs Committee Report
  - Technology Committee Report
- XII) Board Remarks**
- XIII) Executive Session**
  - 1. To discuss Superintendent Evaluation Goals per 1 M.S.R.A. § 405(6)(A).
- XIV) Adjournment**