

RSU 23 Board Agenda

Date: April 16, 2020

Time: 6:00 p.m. – Board Meeting

Place: Old Orchard Beach Town Hall -Virtual Meeting

- I) Call to Order**
- II) Pledge of Allegiance**
- III) Approval of Board Minutes dated March 26, 2020**
- IV) Adjustments to the Agenda**
- V) Correspondence**
- VI) Public Session**
- VII) Superintendent's Report**
- VIII) Board Presentations**
 - 1. Distance Learning Plan – Joanne Dowd
- IX) Old Business**
- X) New Business**
 - 1. Approval of RSU 23 Distance Learning Plan
 - 2. Approval of RSU 23 Proposed End of 19-20 School Year Plan
 - 3. Nomination of New Hire:
 - Kate Hersom- Jameson Elementary School Principal
 - 4. Approval of 2020-2021 Proposed School Calendar
 - 5. 2nd Reading and Approval of policies:
 - BEDH: Public Participation at Board Meetings
 - GCOA: Supervision and Evaluation of Professional Staff
 - 6. Approval of Proposed RSU 23 2020-2021 Budget
 - 7. Approval of Proposed Adult Ed Budget and RSU 23's Local Contribution
 - 8. Signing of Warrants & Documents for Regional Budget Meeting & Budget Validation
- XI) Committee Reports**
 - Finance Committee Report
 - Building Needs Committee Report
 - Technology Committee Report
- XII) Board Remarks**
- XIII) Executive Session**
- XIV) Adjournment**