

# RSU 23 Board Agenda

**Date: January 20, 2022**

**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 December 16, 2021 & December 21, 2021**
- IV) **Adjustments to the Agenda**
- V) **Correspondence**
- VI) **Public Session**
- VII) **Superintendent's Report**
- VIII) **Board Presentations**
- IX) **Old Business**
- X) **New Business**
  1. 1st Reading of Policies:
    - GBEB- Staff Conduct with Students
    - JLCB- Immunization of Students
  2. 2<sup>nd</sup> Reading & Approval of Policy:
    - BHC: Board Relationships & Communications with Staff
  3. Approval of Job Descriptions:
    - Extended Learning Opportunity Coordinator
    - School and Community Services Coordinator
- XI) **Committee Reports**
  - Finance Committee Report
  - Building Needs Committee Report
  - Technology Committee Report
- XII) **Board Remarks**
- XIII) **Executive Session**
- XIV) **Adjournment**