

RSU 23 Board Agenda

Date: December 14, 2022

Time: 6:00 p.m. – Board Meeting

Place: Old Orchard Beach Town Hall

- I) **Call to Order**
- II) **Pledge of Allegiance**
- III) **Nomination of School Board Chair & Vice Chair**
- IV) **Approval of Board Minutes dated November 17, 2022**
- V) **Adjustments to the Agenda**
- VI) **Correspondence**
- VII) **Public Session**
- VIII) **Superintendent's Report**
- IX) **Board Presentations**
 1. Presentation of RSU 23 Audit Report by Runyon Kersteen Ouellette (Tim Gill)
- X) **Old Business**
- XI) **New Business**
 1. 1st Reading of Policy:
 - IHBAC: Child Find
 2. 2nd Reading & Approval of Policies:
 - JEA: Compulsory School Attendance
 - EFD: Meal Charging Policy
 3. Nomination of New Hire
 - Shelby Gilleo - Jameson Pre -K Teacher
 4. Approval of Proposed Increase in Sub Pay Daily Rates
- XII) **Committee Reports**
 - Finance Committee Report
 - Building Needs Committee Report
 - Technology Committee Report
- XIII) **Board Remarks**
- XIV) **Executive Session**
- XV) **Adjournment**