

RSU 23 School Board Meeting Agenda

December 21, 2023

6:00 p.m.

Old Orchard Beach Town Hall

- I) Call to Order
- II) Pledge of Allegiance
- III) Nomination of School Board Chair & Vice Chair
- IV) Approval of School Board Minutes dated November 16, 2023
- V) Adjustments to the Agenda
- VI) Correspondence
- VII) Public Session
- VIII) Superintendent's Report
- IX) Student Representative's Report
- X) Board Presentation
 1. Michael Rodriguez, Principal
 - State of the School, Old Orchard Beach High School
- XI) Old Business
- XII) New Business
 1. Policies: First Readings
 - DJ – Update of Bidding/Purchasing Requirements (Due to law changes)
 - DJ-R – Federal Procurement Manual for Maine School Units (Due to law changes)
 - DJH – Purchasing and Contracting Procurement Staff Code of Conduct (Updates 2017 Policy)
 - DKC – Travel Expense Reimbursement
 2. Second Reading and Approval
 - IKF – High School Graduation Policy (Updates 2017 Policy)
 3. New Job Description (Approval)
 - School Counselor

XIII) Committee Reports

Finance Committee Report
Building Needs Committee Report
Technology Committee Report
Curriculum Committee Report

XIV) Board Remarks

XV) Executive Session

XVI) Adjournment