

RSU 23 School Board Meeting Agenda

January 18, 2024

6:00 p.m.

Old Orchard Beach Town Hall

- I) Call to Order
- II) Pledge of Allegiance
- III) Approval of School Board Minutes dated December 21, 2023
- IV) Adjustments to the Agenda
- V) Correspondence
- VI) Public Session
- VII) Superintendent's Report
- VIII) Student Representative's Report
- IX) Board Presentation
 1. Caroline Trinder, Food & Nutrition Services Director
Food & Nutrition Services Update
- X) Old Business
- XI) New Business
 1. Approval of:
 - Kevin Girard as Director of Facilities and Grounds and Mark Beaudoin as Director of Transportation and Custodial Services
 2. Approval of Revised Job Descriptions:
 - Director of Facilities and Grounds
 - Director of Transportation and Custodial Services
 3. Two Year Contract Extensions for the following Administrators, Directors and Managers, beginning July 1, 2024, ending June 30, 2026:
 - Eric Hanson
 - Matthew Foster
 - Benjamin Harris
 - Michael Rodriguez
 - Elizabeth King
 - Caroline Trinder
 - Pam Pothier
 - Kevin Girard
 - Mark Beaudoin
 - Cynthia Potenza

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4. Policies: First Readings
 - JLF – Child Abuse Reporting, Prevention and Education
 - JLFA – Child Sexual Abuse Prevention and Response

5. Policies: Second Readings and Approval
 - 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

XII) Committee Reports

Finance Committee Report

Building Needs Committee Report

Technology Committee Report

Curriculum Committee Report

XIII) Board Remarks

XIV) Executive Session

XV) Adjournment