

# RSU 23 Board Agenda

**Date:** October 13, 2009

**Time:** 6:30 p.m. – Finance Meeting  
7:00 p.m. – Board Meeting

**Place:** Saco City Hall

- I) **Call to Order**
- II) **Pledge of Allegiance**
- III) **Approval of Board Minutes dated September 8, 2009**
- IV) **Adjustments to the Agenda**
- V) **Correspondence**
  - a) Expenditure Report
  - b) MSMA 2009 Fall Conference
  - c) MSMA 'Issues in Focus' Newsletter
  - d) DOE Informational Letter #31: 'Financial Strategies in Difficult Times' Update
  - e) October Curriculum Newsletter
  - f) MEA Testing Information
- VI) **Public Session**
- VII) **Superintendent's Report**
  - a) 2009-2010 Budget Update
  - b) H1N1 Update
- VIII) **Old Business**
  - a) Dayton Bus Stop (Kyle Drive)
- IX) **New Business**
  - a) Alternative Energy Study for Old Orchard Beach (Jean Leclerc)
  - b) O.O.B. High School Weighted Grades Proposal Presentation (Jen Bartlett)
  - c) 1<sup>st</sup> Reading of Policy JFC - Dropout Prevention Student Withdrawal (Beth Johnston)
  - d) 1<sup>st</sup> Reading of Policy JLCB – Immunization of Students and Policy JLCC – Communicable/Infectious Diseases Policy Presentation (Gary Curtis)
  - e) 1<sup>st</sup> Reading of Policy ADC-Tobacco Use and Possession
  - f) 1<sup>st</sup> Reading of Policy JICH-Drug and Alcohol Use by Students,
  - g) Consensus to use current policies in each respected community until said policies are updated by RSU #23 Board. Adopted policies will automatically remove previous policies.
  - h) O.O.B. High School French Trip

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- i) Saco Middle School 8<sup>th</sup> Grade Spanish Trip
- j) Nomination of new Teacher Hires for RSU #23
- k) Recommendations for Fall Coaches

## **X) Committee Reports**

- a) Advisory Council (Dave Galli)

## **XI) Executive Session Employment of Officials in Accordance with 1 MRSA § 405(6) (a)**

## **XII) Action(s) as Result of Executive Session**

## **XIII) Adjournment**