

RSU 23 Board Agenda

Date: November 10, 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 October 13, 2009**
- IV) Adjustments to the Agenda**
- V) Correspondence**
 - a) Expenditure Report
 - b) Certification of Completion of Freedom of Access Training Required by 1 M.R.S.A. § 412
 - c) Young School Volunteer Hours for October, 2009
- VI) Public Session**
- VII) Superintendent's Report**
 - a) 2009-2010 Budget Update
 - b) H1N1 Update
 - c) Consolidation
- VIII) Old Business**
- IX) New Business**
 - a) 2nd Reading of Policy JFC - Dropout Prevention Student Withdrawal (Beth Johnston)
 - b) 2nd Reading of Policy JLCB – Immunization of Students and Policy JLCC – Communicable/Infectious Diseases Policy Presentation (Gary Curtis)
 - c) 2nd Reading of Policy ADC-Tobacco Use and Possession
 - d) 2nd Reading of Policy JICH-Drug and Alcohol Use by Students
 - e) 1st Reading of Policy EBCC-Bomb Threats and JLCD-Administration of Medication to Students
 - f) Request for an additional Maintenance Person for RSU #23 (Mike Garrity)
 - g) Nomination of High School Teacher, replacing a teacher resignation
 - h) Recommendation of Fall Coaches for RSU #23
 - i) Workshop on 2009-2010 Budget
Workshop on 2010-2011 Budget
(*Preparation for reductions in State Aid)

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j) Technology Update (Laurie Underwood)

- o Future Planning

X) Committee Reports

a) Advisory Council (Dave Galli)

XI) Executive Session Employment of Officials in Accordance with 1 MRSA § 405(6) (a) and Labor Contract Negotiations in Accordance with 1 MRSA § 405(6) (d)

XII) Action(s) as Result of Executive Session

XIII) Adjournment