

RSU 23 Board Agenda

Date: December 8, 2009

Time: 6:30 p.m. – Finance Meeting

7:00 p.m. – Board Meeting

Place: Old Orchard Beach Town Hall

- I) Call to Order**
- II) Pledge of Allegiance**
- III) Approval of Board Minutes dated November 10, 2009**
- IV) Adjustments to the Agenda**
- V) Correspondence**
 - a) Expenditure Report
 - b) RSU #23 November/December Curriculum Newsletter
 - c) Young School Volunteer Hours for November, 2009
 - d) Health Leadership Team Minutes
- VI) Public Session**
- VII) Superintendent's Report**
 - a) 2009-2010 Budget Update
 - b) 2010-2011 Budget Update
- VIII) Old Business**
 - a) Update on System Analysis Company Bids (Technology)
- IX) New Business**
 - a) Recognition
 - o Carol Marcotte
 - o Julie Smyth
 - b) 1st Reading of Policy JICIA-Weapons, Violence and School Safety and JK-Student Discipline
 - c) 2nd Reading of Policy EBCC-Bomb Threats and JLCD-Administration of Medication to Students
 - d) Schedule a Workshop on 2010-2011 Budget
- X) Committee Reports**
 - a) Advisory Council (Dave Galli)
 - b) Facilities Committee
 - c) Legislative/Public Relations

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d) Health Leadership Team (Dave Galli)

XI) Executive Session Employment of Officials/Appointees/Employees in Accordance with 1 MRSA § 405(6) (a)

XII) Action(s) as Result of Executive Session

XIII) Adjournment