

RSU 23 Board Agenda

Date: August 11, 2009

Time: 7:00 p.m. – Board Meeting

Place: Old Orchard Beach Town Hall

Board Meeting Agenda

- I) Call to Order**
- II) Pledge of Allegiance**
- III) Approval of Board Minutes dated July 9, 2009 and July 14, 2009**
- IV) Adjustments to the Agenda**
 - a) Nomination of RSU #23 Superintendent for 2009-2011
 - b) Assessment of Regional School Unit Tax
 - c) Authorization for Superintendent to negotiate with attorneys' for Title Transfers
- V) Correspondence**
 - a) 2009-2010 RSU #23 Board meeting dates and locations
- VI) Public Session**
- VII) Superintendent's Report**
 - a) RSU Update
 - b) 2009-2010 Budget Update
 - c) Date for "Boardmanship" Workshop
- VIII) Old Business**
- IX) New Business**
 - a) Approval of District Budget Meeting Minutes dated July 23, 2009
 - b) Nomination of new Teacher Hires for RSU #23
 - c) Recommendation of established rate of pay for substitutes within RSU #23
 - d) Consideration of the second reading of the following policies
 - o CBC – Superintendent Hiring Authority
 - o GCQC - Resignation of School Unit Employees
 - e) Nomination of Michael Pulsifer as Operations Manager for RSU #23
 - f) Nomination of RSU #23 Superintendent for 2009-2011
 - g) Assessment of the Regional School Unit Tax
 - h) Authorization for Superintendent to negotiate with attorneys' for title transfers

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X) Committee Reports

None

XI) Executive Session (pursuant to Title 1, Section 405(6)(a) of the Maine Revised statutes for the purpose of appointment of officials, appointees/employees

XII) Action(s) as Result of Executive Session

XIII) Adjournment