

# RSU 23 Board Agenda

**Date:** January 12, 2010

**Time:** 6:00 p.m. – Budget Workshop

7:00 p.m. – Board Meeting

**Place:** Saco City Hall

- I) Call to Order**
- II) Pledge of Allegiance**
- III) Approval of Board Minutes dated December 08, 2009**
- IV) Adjustments to the Agenda**
- V) Correspondence**
  - a) Expenditure Report
  - b) Young School Volunteer Hours for December, 2009
  - c) Health Leadership Team Minutes
  - d) Old Orchard Beach Planning Board Letter for the Alternate Education Modular Building
  - e) Thank you letter to Commissioner Gendron
- VI) Public Session**
- VII) Superintendent's Report**
  - a) 2009-2010 Budget Update
  - b) 2010-2011 Budget Update
  - c) Scheduling of Budget Workshops and Public Forums for 2010-2011 Budget
- VIII) Old Business**
- IX) New Business**
  - a) 1<sup>st</sup> Reading of Policy BEC-Executive Sessions and EEA-Student Transportation Bus Policies
  - b) 2<sup>nd</sup> Reading of Policy JICIA-Weapons, Violence and School Safety and JK-Student Discipline
- X) Committee Reports**
  - a) Advisory Council (Dave Galli)
  - b) Facilities Committee
  - c) Legislative/Public Relations  
Report from Gary Curtis on Commissioner Sue Gendron's Forum at O.O.B. High School
  - d) Health Leadership Team (Dave Galli)

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- XI) Executive Session in Accordance with 1 MRSA § 405(6) (a)
- XII) Action(s) as Result of Executive Session
- XIII) Adjournment