

RSU 23 Board Agenda

Date: February 9, 2010

Time: 7:00 p.m. – Board Meeting

Place: O.O.B. Town Hall

- I) Call to Order**
- II) Pledge of Allegiance**
- III) Approval of Board Minutes dated January 12, and January 20, 2010**
- IV) Adjustments to the Agenda**
- V) Correspondence**
 - a) Expenditure Report
 - b) Curriculum Newsletter
 - c) Young School Volunteer Hours for January, 2010
 - d) Young School Hearts for Haiti
 - e) Young School January 2010 Walking Wednesday
 - f) State Letter Referencing RSU #23 School Nutrition Program
 - g) Letter from Mayor Michaud
 - h) Report on Custodian Outsourcing Study Group
 - i) Report on Administrative Ratios Study Group
 - j) Report on Class Size Study Group
 - k) Report on Open Enrollment Study Group
- VI) Public Session**
- VII) Superintendent's Report**
 - a) 2010-2011 Budget Development Update
 - b) Review Schedule for Budget Workshops
- VIII) Old Business**
- IX) New Business**
 - a) Interim Principal Contract, Rick Talbot-February 8, 2010 thru June 30, 2010
 - b) 2nd Reading of BEC-Executive Sessions and EEA-Student Transportation Bus Policies
 - c) Appointment, Thornton Academy Contract, Negotiation Team

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X) Committee Reports

- a)** Advisory Council (Dave Galli)
- b)** Facilities Committee
- c)** Legislative/Public Relations
- d)** Health Leadership Team (Dave Galli)

XI) Executive Session Labor Contract Discussions in Accordance with 1 MRSA § 405 (6) D – Teachers' Contract and Saco Custodial Contract

XII) Action(s) as Result of Executive Session

XI) Adjournment