

RSU 23 Board Agenda

Date: September 14, 2010

Time: 6:00 p.m. – Finance Committee

6:30 p.m. – Workshop – Information pertaining to Great Schools Partnership Project

7:00 p.m. – Board Meeting

Place: Saco City Hall

- I) Call to Order
- II) Pledge of Allegiance
- III) Approval of Board Minutes dated August 10, 2010
- IV) Adjustments to the Agenda
- V) Correspondence
 - a) Expenditure Report
 - b) Curriculum Report
 - c) State of the School Reports
- VI) Public Session
- VII) Superintendent's Report
 - a) Great Schools Partnership Project
 - b) CIPS Report
- VIII) Old Business
 - a) 2nd Reading of Policies:
 - o JL – RSU 23 Wellness Policy
 - o JL-R – Nutrition Program Guidelines
 - o GBG – Bloodborne Pathogens' Exposure Plan
- IX) New Business
 - a) Thornton Academy Contract
 - b) Nomination of New Teachers
 - c) Nomination of Fall/Winter Coaches
 - d) 1st Reading of Policies:
 - o EBAA – Chemical Hazards
 - INFORMATION ONLY: EBAA-R1 – Chemical Hygiene Plan, EBAA-R2 – Employee Chemical Education and Training Record, EBAA-R3 – Record of Trainings Received

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- e) Discussion Regarding Collection of Student Social Security Numbers

X) Committee Reports

- a) Advisory Council
- b) Facilities Committee
- c) Legislative/Public Relations

XI) Executive Session:

- a) Grievance Hearing
- b) Thornton Academy Contract
- c) 1 MRSA § 405 (6) A & 405 (6) D – Administrator Contract, Food Service Contract, Teacher Contract

XII) Action(s) as Result of Executive Session

XIII) Adjournment