

# RSU 23 Board Agenda

**Date:** March 5, 2009  
**Time:** 7:00 p.m.  
**Place:** City Hall Auditorium

- I) **Call to Order**
- II) **Pledge of Allegiance**
- III) **Oath of Office (administered by notary public or dedimus justice)**
- IV) **Approval of Minutes**
- V) **Adjustments to the Agenda**
- VI) **Correspondence**
- VII) **Public Session**
- VIII) **Superintendent's Report**
- IX) **Staff Report**
- X) **Committee Reports**
- XI) **Old Business**
- XII) **New Business**
- XIII) **Report by current superintendent(s) explaining the role of the initial RSU board, including:**
  - Explanation of weighted voting;
  - Election of superintendent;
  - Preparation of 2009-2010 budget;
  - All other actions necessary to prepare for operation on the RSU on July 1, 2009
- XIV) **Election of Interim Officers (until July 1,2009)**
  - Board Chair
  - Board Vice Chair
- XV) **Drawing of Lots for Terms of Office**
  - Old Orchard Beach (1-two year term and 1-three year term)
  - Saco (2-one year terms, 1-two year term and 1-three year term)

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- XVI) Consideration of Authorization of the Board Chair to Sign Application Documents for Organizational Purposes (TIN; Tax Exempt Certificate, etc)**
- XVII) Consideration of RSU Board of Directors request to the School Union #7 and Old Orchard Beach School boards to allow the current Superintendents and Office Personnel to complete administrative tasks on behalf of the RSU Board**
- XVIII) Consideration of authorization of the School Union #7 Office to serve as the fiscal agent for the RSU during the Interim Period**
- XIX) Consideration of a meeting schedule for the RSU Board of Directors during the interim period**
- XX) Consideration of approval of the binding of General Liability and Employment Practices insurance coverage for the RSU Board of Directors during the interim period**
- XXI) Consideration of authorization for the current superintendents to accept bids for heating oil and transportation fuel for the RSU**
- XXII) Consideration of authorization of the Current superintendents to employ an individual to act as recording secretary for the RSU Board minutes**
- XXIII) Consideration of a proposed Central Administration Structure**
- XXIV) Consideration of the first reading of the following policies:**
- BBA – RSU Board Powers and Responsibilities
  - BBAA – RSU Board Member Authority and Responsibilities
  - BCB – Conflict of Interest
  - BDE – RSU Board Standing Committees
  - BEDB – Agenda Preparation and Dissemination
  - BEDBA – Agenda Format
  - BEDD – Rules of Order
  - BEDD-1 – Robert’s Rules of Order Overview
  - BEDF – Voting Method
  - BEDG – Minutes of Meetings
  - BEDH – Public Participation
  - BG & BG-R – RSU Board Policy Process
  - CHD – Administration in Absence of Policy
  - GCFB – Recruiting and Hiring Administrative Staff
  - HD – Negotiations
- XXV) Insurance Consultant/Jack Turcotte**

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**XXVI) Executive Session (pursuant to Title 1, Section 405(6)(A) of the Main Revised statutes for the purpose of discussing the employment of a superintendent of schools for the RSU)**

**XXVII) Action(s) as Result of Executive Session**

**XXVIII) Adjournment**