

RSU 23 Board Agenda

Date: April 14, 2009
Time: 7:30 p.m. – Board Meeting
Place: Saco City Hall/Auditorium

Board Meeting Agenda

- I) **Call to Order**
- II) **Pledge of Allegiance**
- III) **Approval of Minutes dated March 17, 2009**
- IV) **Adjustments to the Agenda**
- V) **Correspondence**
 - a) Revised RSU #23 Special Education Chart
- VI) **Public Session**
- VII) **Superintendent's Report**
 - a) Old Orchard Beach High School Laptops
 - b) Budget 2009-2010 Subsidy Report
- VIII) **Old Business**
 - a) Pay Rate for RSU #23 Board Members
 - b) Clarification of RSU #23 Committee Members
- IX) **New Business**
 - a) Recommended adjustment to Old Orchard Beach High School Science Graduation Requirements/Rick Difusco
 - b) Acceptance of Jack Turcotte's Resignation
 - c) Report by Terry Young (Burns Principal) regarding pilot special education program
 - d) To authorize the superintendent to enter into appropriate agreements to allow RSU # 23 to participate in the Maine Municipal Association Workers' Compensation Fund.
 - e) Create a new committee to look at Sports, Recreation and Physical education
- X) **Executive Session (pursuant to Title 1, Section 405(6)(A) of the Maine Revised statutes for the purpose of discussing Central Office Reorganization**
- XI) **Action(s) as Result of Executive Session**

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XII) Adjournment