

RSU #63

- a. **NEPN/NSBA Code:** **BEDB - R**
- b. **Title:** **Agenda Format**
- c. **Author:** **Board of Directors**
- d. **Replaces Policy:**
- e. **Date Approved:** **04/29/2024 RSU #63**
- f. **Previously Approved:** **11/28/2022**
- g. **Policy Expiration:** **Review as Needed**
- h. **Responsible for Review:** **Board of Directors/Superintendent/Policy Committee**
- i. **Date Reviewed:** **04/01/2024 Policy Committee**
04/01/2024 Superintendent
- j. **Reference:** **20-A MRSA § 1466 (RSU);**
Cross Reference: BEA-School Board Meetings, Procedures, and By-Laws;
- k. **Narrative:**

- I. The order of business at regular RSU #63 Board of Directors' (the Board) meetings will be as follows:
 - A. Call meeting to order
 - B. Flag Salute/Moment of Silence
 - C. Approval of Previous Meeting's Minutes
 - D. Recognition and/or Awards of Students, Staff, and Others
 - E. Acceptance of Gifts/Donations
 - F. Presentation
 - G. Questions and Comments from the Public
 - H. Dates of Next Committee Meetings
 - I. Budget and Finance
 - J. Superintendent's Report
 - K. Acceptance of Committees', Administrators', Superintendent's and Board Chair's Reports

- L.** Old Business
 - M.** New Business
 - N.** Personnel
 - 1.** Resignations/Retirements
 - 2.** Elections
 - 3.** Appointments
 - 4.** Reassignments
 - 5.** Searches
 - O.** Executive Sessions (if any) will be held at the end of the meeting. Public Session will be reconvened at a predetermined time.
 - P.** Adjournment
- II.** A majority of the Board present may alter the order of business or items to be added or deleted from the agenda.