

# RSU 23 Board Agenda

**Date:** September 9, 2014

**Time:** 6:00 p.m. – Board Meeting

**Place:** Old Orchard Beach Town Hall

- I) **Call to Order**
- II) **Pledge of Allegiance**
- III) **Approval of Board Minutes from August 12, 2014.**
- IV) **Adjustments to the Agenda**
- V) **Correspondence**
  - Resignation letter submitted from Diane Martin.
- VI) **Public Session**
- VII) **Superintendent's Report**
- VIII) **Chairperson's Remarks**
- IX) **Board Presentations**
  - None
- X) **Old Business**
  - None
- XI) **New Business**
  - Gift to OOB HS Scholarship Fund and possible motion.
- XII) **Committee Reports (all minutes included in Board packet)**
  - None
- XIII) **Executive Session**
  - None
- XIV) **Adjournment**