

# RSU 23 Board Agenda

**Date:** August 12, 2014

**Time:** 6:00 p.m. – Board Meeting **(NOTE NEW BEGINNING TIME IS 6:00 PM!)**

**Place:** Old Orchard Beach Town Hall

- I) **Call to Order**
- II) **Pledge of Allegiance**
- III) **Approval of Board Minutes**
  - None
- IV) **Adjustments to the Agenda**
- V) **ELECTION OF VICE CHAIR**
- VI) **Correspondence**
  - A. Letters of Resignation
- VII) **Public Session**
- VIII) **Superintendent's Report**
  - A. Admin Retreat
- IX) **Chairperson's Remarks**
  - A. Welcome New Staff
  - B. Overview of New Entity
  - C. Announce Board Committee Assignments
- X) **Board Presentations**
  - None
- XI) **Old Business**
  - None
- XII) **New Business**
  - A. STP
  - B. Head Start Program
  - C. Nomination of New Teachers – OOB High School – Kaitlyn Austin – Physical Science/Chemistry, Catherine Charles - French
  - D. Specialized Purchasing – Copiers and Printers
- XIII) **Committee Reports (all minutes included in Board packet)**
  - None
- XIV) **Executive Session**
- XIV) **Adjournment**