

RSU 23 Board Agenda

Date: October 14, 2014

Time: 6:00 p.m. – Board Meeting

Place: Old Orchard Beach Town Hall

- I) **Call to Order**
- II) **Pledge of Allegiance**
- III) **Special Presentation – John Suttie, Rebecca Greenleaf**
- IV) **Approval of Board Minutes dated September 9, 2014**
- V) **Adjustments to the Agenda**
- VI) **Correspondence**
 - A. Letters of Resignation
- VII) **Public Session**
- VIII) **Superintendent's Report**
 - A. Proficiency Based Diploma extension application
 - B. Teacher Educator effectiveness stakeholder group
- IX) **Chairperson's Remarks**
 - A. Announce Election
 - B. Announce Candidates Night
 - C. Announce Appointment to Scholarship Committee
- X) **Board Presentations**
 - None
- XI) **Old Business**
 - None
- XII) **New Business**
- XIII) **Committee Reports (all minutes included in Board packet)**
 - None
- XIV) **Executive Session**
- XIV) **Adjournment**