

RSU 23 Board Agenda

Date: November 12, 2014
Time: 6:00 p.m. – Board Meeting
Place: Old Orchard Beach Town Hall

- I) **Call to Order**
- II) **Pledge of Allegiance**
- III) **Election of Board Chair**
- IV) **Election of Vice Chair**
- V) **Approval of Board Minutes dated October 14, 2014.**
- VI) **Adjustments to the Agenda**
- VII) **Correspondence**
 - Resignation – Mike Menario
- VIII) **Public Session**
- IX) **Superintendent's Report**
- X) **Chairperson's Remarks**
- XI) **Board Presentations**
 - Principal Reports: Jameson, Loranger, and OOBHS
- XII) **Old Business**
 - None
- XIII) **New Business**
 - A. Nomination of New Hires – Jameson - Susan Sinnott-Curran, Loranger - Catherine Sotir and Michelle Hiltz
- XIV) **Committee Reports (all minutes included in Board packet)**

Policy Committee	Mike Flaherty
Adult Ed./At-Risk	Dave Durkee
Facilities	Peter Flaherty
Emerg./Wellness/Safety	Superintendent Crocker
- XV) **Executive Session**
 - None
- XIV) **Adjournment**