

RSU 23 Board Agenda

Date: November 18, 2021

Time: 6:00 p.m. – Board Meeting

Place: Old Orchard Beach Town Hall

- I) **Call to Order**
- II) **Pledge of Allegiance**
- III) **Nomination of School Board Chair & Vice Chair**
- IV) **Approval of Board Minutes dated October 21, 2021**
- V) **Adjustments to the Agenda**
- VI) **Correspondence**
- VII) **Public Session**
- VIII) **Superintendent's Report**
- IX) **Board Presentations**
 - 1. Presentation of RSU 23 Audit Report by Runyon Kersteen Ouellette (Tim Gill)
- X) **Old Business**
- XI) **New Business**
 - 1. Board Discussion on Board Self-Evaluation Policy: BBAB
- XII) **Committee Reports**
 - Finance Committee Report
 - Building Needs Committee Report
 - Technology Committee Report
- XIII) **Board Remarks**
- XIV) **Executive Session**
- XV) **Adjournment**