

**Agenda**  
**AOS 96 Board of Directors**  
**Wednesday, October 18, 2023**  
**Machias Memorial High School**  
**Room 6**  
**4:00 PM**

**I.** Call to order at \_\_\_\_\_ p.m. by \_\_\_\_\_.

**II.** Roll Call by Town.

**III.** Approval of the minutes of March 6, 2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_.

**IV.** Public Comment:

**V.** Agenda Adjustments:

**VI.** New Business:

1. Executive Session: Legal: 1 M.R.S.A. § 405(6)(E):

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_.

2. Superintendent Resignation:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_.

3. Approval of Interim Superintendent:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_.

4. Approval of Superintendent Contract:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_.

**VII.** Adjournment:

Motion by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m. until the next regular meeting of the Machias Bay Area School System Board.

Seconded by: \_\_\_\_\_.