

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 1  
Castle Hill - Chapman - Mapleton - Presque Isle - Westfield

Board of Directors Meeting

Wednesday - April 12, 2017 - 5:30 P.M. ----- NOTE TIME

Board Conference Room ----- NOTE LOCATION

**AGENDA -**

1. **Call to Order**
2. **Announcements**
3. **Adjustments to the Agenda**
4. **Acceptance of the Agenda**
5. **Presentation(s)**  
*Recognition of Winter Sports*
6. **Public Participation**
7. **Approval of Minutes** Board of Directors Meeting 3/8/17
8. **Superintendent's Report**
  - a) Written Report/Questions
  - b) Other
9. **Financial Report by the Assistant Superintendent for Business**  
(Including bills, warrants and payrolls signed to date by the Finance Committee and the Superintendent)
10. **Old Business - Discussion and Action**
11. **Committee Reports**
12. **Consideration of Staff Retirement(s)/Resignation(s)**
13. **New Business Discussion/Action**
  - a) Approval of P2 and P3 Teachers for 2017-2018
14. **Adjournment**