

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

Board of Directors Meeting

Wednesday - October 11, 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) - **LeRae Kinney - Adult Education Report**
6. Public Participation
7. Approval of Minutes Board of Directors Meeting - September 20, 2017 **ENC. 1**
8. Superintendent's Report
  - a) Written Report/Questions
  - b) 2017-2018 Co-Curricular Positions
  - c) 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) **(Finance Committee meeting 10/11/17 - Prior to Board Meeting)**
10. Old Business - *Discussion and Action*
11. Committee Reports
12. Consideration of Staff Resignation(s)
13. New Business Discussion/Action
  - a) Acceptance of 2017 Audit
14. Adjournment