

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

**Board of Directors Meeting**

**Wednesday - December 14, 2016 - 5:30 P.M. ---- NOTE TIME**

**Board Conference Room ---- NOTE LOCATION**

**AGENDA -**

1. **Call to Order**
2. **Announcements**
3. **Acceptance of the Agenda**
4. **Presentation(s)      Gifted & Talented Art Recognition/Ruth McAtee & Students**
5. **Public Participation**
6. **Approval of Minutes**      Board of Directors Meeting      11/9/2016
7. **Superintendent's Report**
  - a) Written Report/Questions
  - b) All Aroostook Participants 2016-2017
  - c) Other
8. **Financial Report by the Assistant Superintendent for Business  
(Including bills, warrants and payrolls signed to date by the Finance Committee  
and the Superintendent)**
  - a) July - November 2016 Financials
  - b) Consideration of 2016 Audit
9. **Old Business - *Discussion and Action***
10. **Election of Board Officers for 2017**
11. **Committee Reports**
12. **New Business Discussion/Action**
  - a) Legislative Representatives
    - Michael Carpenter - Maine State Senate - District 2
    - Robert Saucier - current Maine House of Representatives - House District 147
    - Harold "Trey" Stewart III - former State House District 147
  - b) Board *Years of Service* Recognition

13. **Consideration of Superintendent Assessment**
14. **Consideration of Student/Parent Issue (*Executive Session*) Pursuant to 1 MRSA § 405(6)(A)**
15. **Consideration of Personnel Issue (*Executive Session*) Pursuant to 1 MRSA § 405(6)(A)**
16. **Adjournment**