

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

Board of Directors Meeting

Wednesday - March 8, 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)
6. Public Participation
7. Approval of Minutes Board of Directors Meeting 2/08/17
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) - *Budget Information will be enclosed in your mailing*
10. Old Business - *Discussion and Action*
11. Committee Reports
12. Consideration of Staff Appointment(s)
13. New Business Discussion/Action
 - a) Tenured Teachers for 2017-2018
14. Consideration of Policies: *To Follow*
15. Consideration of Litigation, Pending or Contemplated (*Executive Session*) Pursuant to 1 MRSA § 405(6)(A)
16. Adjournment