Board of Directors Meeting

Wednesday - December 13, 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
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
    a) Consideration of Harvest Break
11. Election of Board Officers
12. Committee Reports
13. New Business Discussion/Action
    a) Resolution for Support of Public Education
14. Consideration of Superintendent Assessment (Executive Session - 1 MRSA 405(6)(A))
15. Consideration of Personnel Issue (Executive Session - 1 MRSA 405(6)(A))
16. Adjournment