

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

Board of Directors Meeting

Wednesday - February 14, 2018 - 5:30 P.M. ---- NOTE TIME

Presque Isle Middle School ---- 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** *January 17, 2018* **ENC. 1**
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) **ENC. 2**
10. **Old Business - *Discussion and Action***
11. **Committee Reports**
12. **School Farm Report**
13. **New Business Discussion/Action**
 - a) Consideration of P-2, P-3, CC and Tenured Teachers for 2018-2019
 - b) Consideration of Harvest Break Action
 - c) Consideration of Cooperative Agreement - MSAD #1/MSAD #45 **ENC. 3**
14. **Consideration of Policies:**
EEAC - *Bus Scheduling and Routing*
15. **Adjournment**