

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

Board of Directors Meeting

Wednesday - May 16, 2018 - 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/April 11, 2018* **ENC. 1**
 District Budget Meeting/April 11, 2018 **ENC. 2**
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. 3**
10. **Old Business - Discussion and Action**
 - a) Regional Service Center Final
11. **Committee Reports**
12. **New Business Discussion/Action**
 - a) Warrant for Second Budget Vote
13. **Consideration of Staff Appointment(s)**
14. **Consideration of Staff Resignation(s)/Retirement(s)** **ENC. 4-5-6**
15. **Adjournment**