Board of Directors Meeting

Wednesday - August 22, 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) - Cristie Daggett
6. Public Participation
7. Approval of Minutes - Board of Directors/June 20, 2018
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) Right-sizing/Re-purposing Preferred Direction (Confirm Oak Point Continued Process)
11. Committee Reports
12. New Business Discussion/Action
    a) Bus Lease
    b) Snow Removal
    c) Award 2018-19 Gas Bids
       Gas
       Diesel
    d) Paper
    e) Approval of 3-Year AFSCME Contract
13. Consideration of Staff Resignation(s)/Retirement(s)
14. Presentation of July New Hires
15. Consideration of Personnel Matter Pursuant to MRSA 405(6)(A) - Executive Session
16. Adjournment