

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

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**