

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

Board of Directors Meeting

Wednesday - September 19, 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/August 22, 2018* **ENC. 1**
8. **Superintendent's Report**
 - a) Written Report/Questions
 - b) Delegate/MSMA Fall Conference (October 24, 25, 26)
 - c) 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. **New Business Discussion/Action**
13. **Consideration of Staff Resignation(s)/Retirement(s)**
14. **Consideration of Personnel Matter (Executive Session) Pursuant to 1 MRSA § 405(6)(A)**
15. **Adjournment**