

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

Board of Directors Meeting

Wednesday - October 17, 2018 - 5:30 P.M. ---- NOTE TIME

Zippel Elementary 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 *Board of Directors/September 19, 2018*
8. Superintendent's Report
 - a) Written Report/Questions
 - b) Consideration of October Student Enrollment
 - 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)
10. Old Business - *Discussion and Action*
11. Committee Reports
12. New Business Discussion/Action
13. Consideration of Staff Resignation(s)
14. Consideration of SAD #45 Contract for Sharing Administrative Services (Addendum 1)
15. Consideration of Policies:
EFD MSAD #1 School Meal Charging Policy
JHA Student Insurance Program
IGBD Student Publications
16. Adjournment

YEARBOOK PICTURES WILL BE TAKEN AT THIS MEETING