

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

Board of Directors Meeting

Wednesday - January 16, 2019 - 5:30 P.M. ---- NOTE TIME

Presque Isle Middle 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/December 12, 2018* **ENC. 1**
Board of Directors/Special Meeting/December 20, 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) Consideration of Harvest Break
11. **Committee Reports**
12. **New Business Discussion/Action**
13. **Consideration of Personnel Matter** (*Executive Session - 1 MRSA 405(6)(A)*)
14. **Adjournment**