

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

Board of Directors Meeting

Wednesday - March 20, 2019 - 5:30 P.M. ---- NOTE TIME

Pine Street Elementary School ---- NOTE LOCATION

AGENDA -

1. **Call to Order**
2. **Announcements**
3. **Adjustments to the Agenda**
4. **Acceptance of the Agenda**
5. **Presentation(s) - *Pine Street Students***
6. **Public Participation**
7. **Approval of Minutes** *Board of Directors/February 4, 2019*
8. **Approval of Bills & Warrants Signed to Date** *January 31, 2019/February 28, 2019*
9. **Superintendent's Report**
 - a) Other
10. **Old Business - *Discussion and Action***
11. **Committee Reports**
12. **New Business Discussion/Action**
 - a) Consideration of P-2, P-3, CC and Tenured Teachers for 2019-2020
 - b) Adoption of School Calendar for 2019-2020
 - c) Overview of 2019-2020 Budget
 - d) Consideration of a Lease Purchase to Replace Field Turf at the Johnson Athletic Complex
 - e) Consideration of a Tax Anticipation Borrowing Plan
 - f) Consideration of Resignation(s)/Retirement(s)
 - g) Consideration of Staff Reductions
 - h) Consideration of SAD #45 Contract for Sharing Administrative Services
13. **Consideration of Policies:**
 - IJOC - School Volunteers**
 - JICI - Student Use of Cell Phones and Other Electronic Devices**
 - JLIB - Student Dismissal Precautions**
 - JRA-X - MSAD #1 Administering Medical Marijuana in School**
14. **Adjournment**