

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

**Board of Directors Meeting**

**Wednesday - May 8, 2019 - 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/April 10, 2019*
8. **Approval of Bills & Warrants Signed to Date**
9. **Superintendent's Report**
  - a) Consideration of Staff Transfers
  - b) Other
10. **Old Business - *Discussion and Action***
11. **Committee Reports**
12. **New Business Discussion/Action**
  - a) Consideration of Staff Resignation(s)/Retirement(s)
  - b) Consideration of Staff Appointment(s)
  - c) Consideration of a Resolution to Authorize Lease Purchase of a Turf Field
  - d) Consideration of Administrative Appointments
13. **Consideration of Personnel Matter - *Executive Session - MRSA § 405(6)(A)***
14. **Adjournment**