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