

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

Board of Directors Meeting

Thursday – November 14, 2019

5:30 p.m. ---- NOTE LOCATION

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 – October 9, 2019***
8. **Approval of Bills & Warrants Signed to Date – *October 2019***
9. **Superintendent's Report**
 - a) 2019 Harvest Survey Results
 - b) Committee Requests 2020
 - c) Nominating Committee for Board Officers 2020
 - d) Board Election Results
 - e) Other
10. **Old Business - *Discussion and Action***
11. **Committee Reports**
12. **New Business Discussion/Action**
 - a) MSMA Conference Update
 - b) Fall Sports Update
13. **Adjournment**

YEARBOOK PICTURES WILL BE TAKEN AT THIS MEETING