

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

Board of Directors Meeting

Wednesday – March 11, 2020

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

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) – Deborah Raymond – MSAD #1 Health Services Director**
6. **Public Participation**
7. **Approval of Minutes - Board of Directors – February 12, 2020**
8. **Approval of Bills & Warrants Signed to Date – February 2020**
9. **Superintendent's Report**
 - a) Siemens Energy Audit Presentation
 - b) 2020-2021 Budget Update
 - c) 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 2020-2021
 - b) Consideration of Resignation(s)/Retirement(s)
 - c) Consideration of Staff Reductions
13. **Consideration of Policies:**

<i>BEB -</i>	<i>Board Member Use of Social Media</i>
<i>DJR -</i>	<i>MSAD #1 Internal Controls – Federal Procurement Manual</i>
<i>IGBI -</i>	<i>MSAD #1 LAU Plan</i>
<i>ILC –</i>	<i>Use and Dissemination of Test Results</i>
<i>JFAB-D -</i>	<i>Education of Homeless Students</i>
14. **Adjournment**