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:

   BEB - Board Member Use of Social Media
   DJR - MSAD #1 Internal Controls – Federal Procurement Manual
   IGBI - MSAD #1 LAU Plan
   ILC – Use and Dissemination of Test Results
   JFAB-D - Education of Homeless Students

14. Adjournment