

Board of Directors Meeting

Wednesday, April 15, 2020

5:30 pm - **Note Location - Online via Zoom.** The meeting will be streamed on Youtube at the following link - <https://bit.ly/2RgFj4d>

A link will also be posted on the www.sad1.org on Wednesday, April 15.

Agenda -

1. Call to Order
 - a. Verbal Roll Call
2. Announcements
 - a. This meeting is being held remotely via Zoom due to CDC recommendations and Governor Mills' Executive Order dated March 31, 2020
 - b. Board Budget Workshop - April 29, 2020 at 5:30pm via Zoom
 - c. School Board Meeting - May 13, 2020 at 5:30pm. Location TBA
 - d. Executive Session for Consideration of Administrative Planning and Assessment has been postponed.
3. Adjustments to the Agenda
4. Acceptance of the Agenda
5. Presentations - None
6. Public Participation - If you wish to participate in this portion of the meeting, please contact Rhonda Kenney at rhonda@sad1.org before 5:00pm on Wednesday, April 15, 2020. She will obtain your contact information and you will be called during the meeting so that you can participate.
7. Approval of the Minutes - Board of Directors - March 11, 2020 **ENC. 1**
8. Approval of Bills and Warrants Signed to Date - March 2020 **ENC. 2**
9. Superintendent's Report
 - a. 2020-2021 Budget Update and Revised Budget Calendar **ENC. 3**
 - b. Review of the PIHS Energy Savings Performance Contract Proposal **3a**
 - c. COVID-19 Response **3b**
 - d. Other
10. Old Business - Discussion and Action

11. Committee Reports

12. New Business Discussion/Action

- a. Consideration of the MSAD #1 Remote Learning Plan **3c – 3d**
- b. Consideration of Staff Transfers
- c. Consideration of Staff Appointments
- d. Consideration of Resignation(s)/Retirements **ENC. 4-5**

13. Adjournment