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](https://bit.ly/2RgfJ4d)

A link will also be posted on the [www.sad1.org](http://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  \textit{3c – 3d}
   b. Consideration of Staff Transfers
   c. Consideration of Staff Appointments
   d. Consideration of Resignation(s)/Retirements \textit{ENC. 4-5}

13. Adjournment