Board of Directors Meeting

Wednesday, July 15, 2020

5:30 pm - Note Location – Presque Isle High School Cafeteria

AGENDA -

1. Call to Order

2. Announcements
   a. School Board Meeting - Wednesday, August 19, 2020 at 5:30pm in the PIHS Cafeteria

3. Adjustments to the Agenda

4. Acceptance of the Agenda

5. Presentations

6. Public Participation

7. Approval of the Minutes - Board of Directors – June 17, 2020
   District Budget Meeting – June 17, 2020

8. Approval of Bills and Warrants Signed to Date - June 2020

9. Superintendent's Report
   a. COVID-19 Response
   b. Budget Validation Results
   c. Bus Donation
   d. Mapleton Elementary Baseball Field
   e. Other

10. Old Business - Discussion and Action

11. Committee Reports

12. New Business Discussion/Action
   a. Consideration of the MSAD #1 School Reopening Plan
   b. Consideration of Staff Appointments
   c. Consideration of Resignation(s)/Retirement(s)

13. Adjournment