

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**