

Board of Directors Meeting

Wednesday, November 18, 2020

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

**AGENDA -**

1. **Call to Order**
2. **Announcements**
  - a. School Board Meeting - Wednesday, December 16, 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 – October 14, 2020**
8. **Approval of Bills and Warrants Signed to Date – October 2020**
9. **Superintendent's Report**
  - a. COVID-19 and Our Schools
  - b. 2020 Harvest Survey Results
  - c. Nominating Committee for Board Officers 2021
  - d. Board Election Results
  - e. October 1 Student Count
  - f. Board Committees 2021
  - g. Coronavirus Relief Funds – Second Round
  - h. Other
10. **Old Business - Discussion and Action**
11. **Committee Reports**
12. **New Business Discussion/Action**
  - a) MSMA Conference Update
  - b) Review of 2020-2021 Co-Curricular List
  - c) Other
13. **Consideration of Administrative Planning and Assessment – Executive Session (MRSA 405(6)(A))**
14. **Adjournment**