

Board of Directors Meeting

Wednesday, February 10, 2021

NOTE TIME: 5:30 pm

NOTE LOCATION: PIHS Cafeteria

AGENDA -

1. **Call to Order**
2. **Announcements**
 - a. School Board Meeting - Wednesday, March 17, 2021 at 5:30pm in the PIHS Cafeteria
3. **Adjustments to the Agenda**
4. **Acceptance of the Agenda**
5. **Presentations – John Hoffses, MSAD #1 School Farm Manager**
6. **Public Participation**
7. **Approval of the Minutes - Board of Directors – *January 20, 2021***
8. **Approval of Bills and Warrants Signed to Date – *January 2021 To be forwarded prior to meeting of 2/10/21.***
9. **Superintendent's Report**
 - a. COVID-19 and Our Schools
 - b. Preview Preliminary 2021-2022 ED 279
 - c. Other
10. **Old Business - Discussion and Action**
11. **Committee Reports**
12. **New Business Discussion/Action**
 - a. Adoption of School Calendars for 2021-2022 ***To be forwarded prior to meeting of 2/10/21.***
 - b. Consideration of the Annual Opt-Out of the Nutritious Foods Program for Our Students
 - c. Consideration of Staff Resignation(s)/Retirement(s)
 - d. Consideration of 1 Year Only School Nurse Position
 - e. Consideration of Policy: ***DJR – MSAD #1 Internal Controls – Federal Procurement Manual***
13. **Adjournment**