

Board of Directors Meeting

Wednesday, June 9, 2021

NOTE TIME: 5:30 pm

NOTE LOCATION: PIHS Cafeteria

AGENDA -

1. **Call to Order**
2. **Announcements**
 - a. District Budget Meeting – Wednesday, June 9, 2021 – 7:00 p.m. - **PIHS Cafeteria**
 - b. Validation Vote on Budget – Tuesday, June 22, 2021 – Town/City Halls
 - c. School Board Meeting – Wednesday, July 14, 2021 - 5:30 p.m. – **PIHS Cafeteria**
3. **Adjustments to the Agenda**
4. **Acceptance of the Agenda**
5. **Presentation(s) *Employee Retirement Recognition***
6. **Public Participation**
7. **Approval of the Minutes - Board of Directors – *May 19, 2021***
8. **Approval of Bills and Warrants Signed to Date – *May 2021***
9. **Superintendent's Report**
 - a. COVID-19 and Our Schools
 - b. MSAD #1 Music Department Award
 - c. Other
10. **Old Business - Discussion and Action**
11. **Committee Reports**
12. **New Business - Discussion/Action**
 - a. Consideration of Staff Resignation(s)
 - b. Consideration of Retirement(s)
 - c. Consideration of Staff Appointment(s)
 - d. Consideration of Staff Transfer(s)
 - e. Consideration of a Revenue Anticipation Borrowing Plan
 - f. Other
13. **Old Business – Discussion/Action**
14. **Adjournment**