1. Meeting call to order and pledge of allegiance

2. Agenda Adjustments

3. Minutes
   a. May 6, 2019 School Board Meeting Minutes
   b. May 21, 2019 District Budget Meeting Minutes
   c. May 30, 2019 School Board Meeting

4. Chair’s Report
   a. Other

5. Student Representative Report

6. Superintendent’s Report
   a. District Budget Referendum Results
   b. Community Eligibility Program
   c. Revised 2019-2020 Calendar
   d. Resignations/Transfers
   e. Student Representative – Sidney Peabody
   f. Fall Sports Coaches
      i. Varsity Boys Soccer
      ii. Varsity Girls Soccer
      iii. Varsity Golf
      iv. Varsity Football
      v. Assistant Football
      vi. Varsity Cross Country
      vii. JV Boys Soccer/ Varsity Assistant
      viii. Middle School Girls Soccer
      ix. Middle School Boys Soccer
   g. Winter Sports Coaches
      i. Varsity Boys Basketball
      ii. Varsity Girls Basketball
      iii. Varsity Cheer
      iv. JV Boys Basketball
      v. JV Girls Basketball
      vi. JV Boys Basketball
      vii. JV Girls Basketball
   h. Other

7. Old Business
   a. Other
8. New Business
   a. Motion for votes to be adopted by the school board
   b. Motion to authorize Superintendent to hire prior to the next regular board meeting
   c. First reading of job descriptions
      i. Social Worker
      ii. Transportation Supervisor
   d. Memorandum of Understanding for Houlton/Hodgdon Adult Ed
   e. Other

9. Executive Session
   a. Contract negotiations update pursuant to 1 M.R.S.A. § 405(6)(D)

10. Informational Enclosure(s)
    a. Financial Statement – May 2019
    b. Enrollment Report – June 2019

11. Next Meetings/Dates
    a. 9/9/19 - Finance Committee to sign warrants 5:30pm Houlton High School Library
    b. 9/9/19 - School Board Meeting 6:00pm, Houlton High School Library
    c. 10/7/19 - Finance Committee to sign warrants 5:30pm Houlton High School Library
    d. 10/7/19 - School Board Meeting 6:00pm, Houlton High School Library

12. Adjournment