BOARD OF DIRECTORS SPECIAL MEETING AGENDA MVHS LIBRARY

TUESDAY, JULY 20, 2021 SCHOOL BOARD 6:00PM Zoom Link for Live Viewing at:

https://networkmaine.zoom.us/i/86532448071?pwd=bU1ISC9EVEs5MTNIZ2ptaWpVSmV2QT09

Meeting ID: 865 3244 8071

Passcode: 872223

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- 1. Welcome
- 2. Audience introductions

II. ADJUSTMENTS TO THE AGENDA

If yes:

Motion: Second:

III. PUBLIC COMMENTS/QUESTIONS

(This is the time for the public to comment in-person at School Board Meetings)

V. OLD BUSINESS

- 1. Update on ESSER III(ARP- American Rescue Plan)
- 2. Act to Authorize the Purchase of Net Energy Billings Credits

Motion: I move that the Vote entitled, "Vote to Authorize the Purchase of Net Energy Billing Credits," be adopted in form presented to this meeting.

Motion: Second:

VI. NEW BUSINESS

 Discussion with Building Advisory Committee Subcommittees(Site Design/Athletics and Building Systems and Sustainability). Review of potential items for the New School that are NOT funded by MDOE and would require Local funding to be raised by vote or fundraising.

VII. BOARD MEMBER COMMENTS

IX.	ADJOURNMENT
-----	--------------------

Motion: Second: