

BOOTHBAY-BOOTHBAY HARBOR CSD
BOARD OF TRUSTEES
AGENDA
5:15 p.m. Wednesday, January 2, 2019
Boothbay Region High School Library

Members: Richard Hallinan (C), Kevin Anthony, Steve Lorrain (VC), Ashlee Lowery (T), Ronnie Campbell and Troy Lewis

Administrators: Keith Laser, Dave Benner

- A. Meeting called to order at:

- B. Recommend the trustees approve the minutes of the December 5, 2018 meeting.
MOTION
SECOND
DISCUSSION
VOTE

- C. Additions/Changes to Agenda:

- D. Public Participation

- E. Maintenance Supervisor's Report - David Benner

- F. Superintendent's Report
 - 1. Current Budget Review:

- G. Old Business
 - 1. Approve work on ventilation system by Honeywell over the 2019 summer vacation period.
MOTION
SECOND
DISCUSSION
VOTE

- H. New Business:
 - 1. Appoint Board representative to Boothbay Region Education Foundation
 - 2. Appoint a Board Representative to the Vision Committee
 - 3. First draft of plant operations/maintenance budget- Kathleen Pearce

- I. Items for Board Action

- J. Items requested by Board Members, community and staff to be included in the next agenda

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K. Next meeting date: 5:15 p.m., Wednesday, February 6, 2019 at BRHS Library.

L. Adjournment:

MOTION

SECOND

VOTE

TIME: