

**BOOTHBAY-BOOTHBAY HARBOR CSD**

**BOARD OF TRUSTEES**

**AGENDA- Special Meeting**

5:15 p.m. Wednesday, January 16, 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 January 2, 2019 meeting.  
MOTION  
SECOND  
DISCUSSION  
VOTE
  
- C. Additions/Changes to Agenda:
  
- D. Public Participation
  
- E. New Business:
  - 1. The Superintendent recommends that the Board of Trustees authorize issuance of General Obligation Bonds in principal amount of up to \$5,000,000 to renovate and improve district schools.  
MOTION  
SECOND  
DISCUSSION  
VOTE
  
- F. Items requested by Board Members, community and staff to be included in the next agenda
  
- G. Next meeting date: 5:15 p.m., Wednesday, February 6, 2019 at BRHS Library.
  
- H. Adjournment:  
MOTION  
SECOND  
VOTE  
TIME: