

BOOTHBAY-BOOTHBAY HARBOR CSD

BOARD OF TRUSTEES

Agenda

5:15 p.m. Wednesday, February 6, 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 16, 2019 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. 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
- H. New Business:
 - 1. Proposed Trustees Budget update
 - 2. Set date for joint meeting with CSD board to discuss long-range planning for campus
- 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, March 6, 2019 at BRHS Library.

L. Adjournment:

MOTION

SECOND

VOTE

TIME: