

Board of Directors Meeting

Wednesday, December 15, 2021

5:30 pm - *Presque Isle High School Cafeteria*

AGENDA -

1. **Call to Order**
2. **Announcements**
 - a. School Board Meeting - Wednesday, January 19, 2022 at 5:30pm in the PIHS Cafeteria
3. **Adjustments to the Agenda**
4. **Acceptance of the Agenda**
5. **Presentations**
6. **Public Participation**
7. **Approval of the Minutes - Board of Directors – November 17, 2021 *ENC. 1***
8. **Approval of Bills and Warrants Signed to Date – November 2021 *ENC. 2***
9. **Superintendent's Report**
 - a. COVID-19 and Our Schools
 - b. Other
10. **Old Business - Discussion and Action**
11. **Committee Reports**
12. **Election of Board Officers**
13. **New Business Discussion/Action**
 - a. Review of MSAD #1 COVID Data and Standard Operating Procedures (SOP) for Responding to a Positive Case Within a School
14. **Consideration of Administrative Planning and Assessment – *Executive Session (MRSA 405(6)(A))***
15. ***Adjournment***