

MSAD #1  
Board of Directors Meeting  
Wednesday, March 17, 2021

**NOTE TIME: 5:30 pm**

**NOTE LOCATION: PIHS Cafeteria**

**AGENDA -**

1. **Call to Order**
2. **Announcements**
  - a. School Board Meeting - Wednesday, April 14, 2021 at 5:30pm in the PIHS Cafeteria
3. **Adjustments to the Agenda**
4. **Acceptance of the Agenda**
5. **Presentations – *Daren Hunter, MSAD #1 Director of Technology***
6. **Public Participation**
7. **Approval of the Minutes - Board of Directors – *February 10, 2021***
8. **Approval of Bills and Warrants Signed to Date – *February 2021***
9. **Superintendent's Report**
  - a. COVID-19 and Our Schools
  - b. 2021-2022 Budget Update
  - c. Athletics Update- *Mark White, MSAD #1 Athletics Director*
  - d. Other
10. **Old Business - Discussion and Action**
11. **Committee Reports**
12. **New Business Discussion/Action**
  - a. Consideration of P-2, P-3, CC and Tenured Teachers for 2021-2022
  - b. Consideration of Staff Resignation(s)/Retirement(s)
  - c. Consideration of Staff Reductions
  - d. Consideration of Staff Appointment(s) and Transfer(s)
  - e. Consideration of Leave of Absence Request
13. **Adjournment**