

Board of Directors Meeting

Wednesday, July 14, 2021

**NOTE TIME: 5:30 pm**

**NOTE LOCATION: PIHS Cafeteria**

**AGENDA -**

1. **Call to Order**
2. **Announcements**
  - a. School Board Meeting – Wednesday, August 11, 2021 - 5:30 p.m. – **Board Conference Room**
3. **Adjustments to the Agenda**
4. **Acceptance of the Agenda**
5. **Presentation**
6. **Public Participation**
7. **Approval of the Minutes - Board of Directors – June 9, 2021**  
**District Budget Meeting – June 9, 2021**
8. **Approval of Bills and Warrants Signed to Date – June 2021**
9. **Superintendent's Report**
  - a. Looking Ahead to the 2021-2022 School Year
  - b. Budget Validation Vote
  - c. ESSER III
  - d. Other
10. **Old Business - Discussion and Action**
11. **Committee Reports**
12. **New Business - Discussion/Action**
  - a. Consideration of the Computation and Declaration of Votes for the MSAD #1 2021-2022 Budget Validation Vote
  - b. Consideration of Warrants for Assessment of the Regional School Unit tax
  - c. Consideration of Staff Resignation(s)
  - d. Consideration of Retirement(s)
  - e. Consideration of Staff Appointment(s)
  - f. Consideration of Staff Transfer(s)
  - g. Consideration of a Three (3) Year Extension of the MSAD #1 Teacher Contract
  - h. Consideration of a Three (3) Year Extension of the MSAD #1 AFSCME Contract
  - i. Other
13. **Adjournment**