

Board of Directors Meeting
Wednesday, February 16, 2022
5:30 pm - **Presque Isle High School Cafeteria**

AGENDA -

1. **Call to Order**
2. **Announcements**
 - a. School Board Meeting - Wednesday, March 16, 2022 at 5:30pm in the PIHS Cafeteria
3. **Adjustments to the Agenda**
4. **Acceptance of the Agenda**
5. **Presentations - John Hoffses, MSAD #1 School Farm Manager**
6. **Public Participation**
7. **Approval of the Minutes - Board of Directors – January 19, 2022 **ENC. 1****
8. **Approval of Bills and Warrants Signed to Date – January 2022 **ENC. 2****
9. **Superintendent's Report**
 - a. COVID-19 and Our Schools
 - b. Preview Preliminary 2022-2023 ED 279 **ENC. 3**
 - e. Other
10. **Old Business - Discussion and Action**
11. **Committee Reports**
 - a. CTE Committee
12. **New Business Discussion/Action**
 - a. Adoption of School Calendars for 2022-2023 **ENC. 4**
 - b. Consideration of the Annual Opt-Out of the Child and Adult Care Food Program
 - c. Consideration of Staff Appointments/Transfers **ENC. 5**
 - d. Consideration of Staff Resignation(s)/Retirement(s) **ENC. 6**
 - e. Other
13. **Adjournment**