

Board of Directors Meeting

Wednesday, January 20, 2021

5:30 pm - **Note Location** – ***Online via Zoom. The meeting will be streamed on Youtube at the following link – <https://bit.ly/2RqFi4d>***

A link will also be posted on the www.sad1.org website on January 20, 2021

AGENDA -

1. **Call to Order**
2. **Announcements**
 - a. School Board Meeting - Wednesday, February 10, 2021 at 5:30pm in the PIHS Cafeteria
3. **Adjustments to the Agenda**
4. **Acceptance of the Agenda**
5. **Presentations**
6. **Public Participation** – If you wish to participate in this portion of the meeting, please contact Rhonda Kenney at rhonda@sad1.org (or call (207) 764-4101) before 5:00 p.m. on Wednesday, January 20, 2021. She will obtain your contact information and you will be called during the meeting so that you can participate.
7. **Approval of the Minutes - Board of Directors – December 16, 2020 ENC. 1**
8. **Approval of Bills and Warrants Signed to Date – December 2020 ENC. 2**
9. **Superintendent's Report**
 - a. COVID-19 and Our Schools
 - b. Other **ENC. 3**
10. **Old Business - Discussion and Action**
11. **Committee Reports**
12. **Appointment of 2021 Board Committees ENC. 4**
13. **New Business Discussion/Action**
 - a. Consideration of Modifications to the 2020-2021 Academic Calendar **ENC. 5**
 - b. Consideration of Staff Appointment(s) **ENC. 6**
 - c. Consideration of Policy **IGBI – MSAD #1 LAU Plan ENC. 7**
14. **Adjournment**