

Board of Directors Meeting

Wednesday, May 19, 2021

NOTE TIME: 5:30 pm

NOTE LOCATION: PIHS Cafeteria

AGENDA -

1. **Call to Order**
2. **Announcements**
 - a. School Board Meeting – Wednesday, June 9, 2021 - 5:30 p.m. – **PIHS Cafeteria**
 - b. District Budget Meeting – Wednesday, June 9, 2021 – 7:00 p.m. - **PIHS Cafeteria**
 - c. Validation Vote on Budget – Tuesday, June 22, 2021 – Town/City Halls
3. **Adjustments to the Agenda**
4. **Acceptance of the Agenda**
5. **Presentation(s) - Dr. Jennifer Bourassa – MSAD #1 Curriculum Director - *FYI***
6. **Public Participation**
7. **Approval of the Minutes - Board of Directors – April 14, 2021 *ENC. 1***
8. **Approval of Bills and Warrants Signed to Date – April 2021 *ENC. 2***
9. **Superintendent's Report**
 - a. COVID-19 and Our Schools ***ENC. 3***
 - b. 2020-2021 Aroostook County Teacher of the Year
 - c. Other
10. **Old Business - Discussion and Action**
11. **Committee Reports**
12. **New Business Discussion/Action**
 - a. Consideration of Staff Resignation(s) ***ENC. 4-5***
 - b. Consideration of Retirement(s) ***ENC. 6***
 - c. Consideration of Staff Appointment(s) ***ENC. 7***
 - d. Consideration of Staff Transfer(s)
 - e. Other
13. **Consideration of Personnel Matter – *Executive Session (MRSA 405(6)(A))***
14. **Adjournment**