

Board of Directors Meeting

Wednesday, August 11, 2021

NOTE TIME: 5:30 pm

NOTE LOCATION: Board Conference Room

AGENDA -

1. Call to Order
2. Announcements
 - a. School Board Meeting – Wednesday, September 8, 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 – *July 14, 2021* **ENC. 1**
8. Approval of Bills and Warrants Signed to Date – *July 2021* **ENC. 2**
9. Superintendent's Report
 - a. Update Regarding State of Maine and CDC Recommendations and Requirements
 - b. School Buildings Status Update
 - c. Other
10. Old Business - Discussion and Action
11. Committee Reports
12. New Business - Discussion/Action
 - a. Consideration of Safe Return to School Plan **ENC. 3**
 - b. Consideration of District ESSERF 3 Plan **ENC. 4**
 - c. Consideration of Solar Energy Net Energy Billing Program
 - d. Consideration of Staff Resignation(s) **ENC. 5-6-7.**
 - e. Consideration of Retirement(s) **ENC. 8**
 - f. Consideration of Staff Appointment(s) **ENC. 9**
 - g. Consideration of Staff Transfer(s)
 - h. Other

13. Authorization of the Superintendent of Schools to act as the agent of the Board relative to filing of applications for any and all Federal subsidies, grants, Federal assurance available under but limited to Title I, Title II, Title VI, PL874, and to expend the funds in accordance with established Federal guidelines as the Agent of the Board.
14. Consideration of Policy – ***BED – Remote participation in School Board Meetings***
ENC. 10
15. Adjournment