

Board of Directors Meeting

Wednesday, September 8, 2021

**NOTE TIME: 5:30 pm**

**NOTE LOCATION: Presque Isle High School Cafeteria**

**AGENDA -**

1. Call to Order
2. Announcements
  - a. School Board Meeting – Wednesday, October 20, 2021 - 5:30 p.m. – **Presque Isle High School Cafeteria**
3. Adjustments to the Agenda
4. Acceptance of the Agenda
5. Presentation
6. Public Participation
7. Approval of the Minutes - Board of Directors – *August 11, 2021* **ENC. 1**
8. Approval of Bills and Warrants Signed to Date – *August 2021* **ENC. 2**
9. Superintendent's Report
  - a. Update on the Re-opening of MSAD 1 Schools
  - b. Fall Sports Update **ENC. 3**
  - c. September Enrollment Update
  - d. ESSER III Status
  - e. Other
10. Old Business - Discussion and Action
11. Committee Reports
12. New Business - Discussion/Action
  - a. Consideration of Staff Resignation(s)
  - b. Consideration of Staff Appointment(s) **ENC. 4**
  - c. Other
13. Adjournment