

Board of Directors Meeting

Wednesday, June 15, 2022

NOTE TIME: 5:30 pm

NOTE LOCATION - Board Conference Room

AGENDA

1. Call to Order
2. Announcements
 - a. Validation Vote on Budget - Tuesday, June 14, 2022 - Municipal Polling Locations
 - b. No Regular School Board Meeting - July 2022
 - c. Board Workshop - Monday, July 25, 2022 - 5:00pm - Board Conference Room
 - d. Board Workshop - Monday, August 8, 2022 - 5:00pm - Board Conference Room
 - e. School Board Meeting - Wednesday, August 17, 2022 - 5:30pm - Board Conference Room
3. Adjustments to the Agenda
4. Acceptance of the Agenda
5. Presentations - *Employee Retirement Recognition*
6. Public Participation
7. Approval of the Minutes - Board of Directors - May 17, 2022 **Enc 1**
- District Budget Meeting - May 17, 2022 **Enc 2**
8. Approval of Bills and Warrants Signed to Date - May 2022 **Enc 3**
9. Superintendent's Report
 - a. COVID-19 and Our Schools
 - b. School Safety Review
 - c. PIHS Unified Basketball Team - Mark White
 - d. Other **Enc 4**
10. Old Business - Discussion and Action
11. Committee Reports
12. New Business Discussion/Action

- a. Consideration of the Computation and Declaration of Votes for the MSAD #1 2022-2023 Budget Validation Vote
- b. Consideration of Warrants for Assessment of the Regional School Unit Tax
- c. Consideration of Insurance Bids for FY 2023
- d. Consideration of Resignation(s)/Retirement(s) **Enc 5**
- e. Consideration of Staff Transfers
- f. Consideration of Staff Appointments
- g. Consideration of a Revenue Anticipation Borrowing Plan
- h. Consideration to Grant the Superintendent Permission to Hire Professional Staff Until the August 17, 2022 School Board Meeting
- i. Other

13. Adjournment