

BOOTHBAY-BOOTHBAY HARBOR CSD
BOARD OF TRUSTEES
AGENDA
5:15 p.m. Wednesday, March 6, 2019
Boothbay Region High School Library

Members: Richard Hallinan (C), Kevin Anthony, Steve Lorrain (VC), Ashlee Lowery (T), Ronnie Campbell and Troy Lewis

Administrators: Keith Laser, Dave Benner

- A. Meeting called to order at:

- B. Recommend the trustees approve the minutes of the February 6, 2019 meeting.
MOTION
SECOND
DISCUSSION
VOTE

- C. Additions/Changes to Agenda:

- D. Public Participation

- E. Maintenance Supervisor's Report - David Benner

- F. Superintendent's Report
 - 1. FY19 Budget to date:

- G. Old Business
 - 1. Bond rate update
 - 2. Colby Co. Engineering review
 - 3. Recap of Trustees/CSD workshop
 - 4. Review of 5 year plan
 - 5. FY20 Budget Approval
MOTION
SECOND
DISCUSSION
VOTE

- H. New Business:

- I. Items for Board Action
 - 1. The Superintendent proposes to assess out of district students attending CSD schools using the formula of 40% of regular tuition in addition to regular tuition for students in self-contained class room and 20% for students in resource room - effective FY20 and beyond

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J. Items requested by Board Members, community and staff to be included in the next agenda

K. Next meeting date: 5:15 p.m., Wednesday, April 3, 2019 at BRHS Library.

L. Adjournment:

MOTION
SECOND
VOTE
TIME: