

**R.S.U. #57 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING**

**August 28, 2019
7:00 PM**

Massabesic High School East Building

ATTENDANCE ROSTER:

Allen, David	Beane, Donald	*Bonia, Rachael	Brunton, Anthony
Carpenter, Bryan	*Cloutier, Sarah	Crowley-Colwell, Tina	Dyer, Brenda
Ferguson, Anastasia	Flagler, John	Galbraith, David	Hewitt, Sarah
Keith, Elizabeth	Laine, Jodi	Mastraccio, Katie	Mayo, Jennifer
Vasalle, Judith	Vermette, Dominic	Woodward, Bruce	

*Student Representatives

AGENDA:

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call and Declaration of Quorum
- D. Adjustments to the Agenda
- E. Approval of the Minutes from June 19, 2019
- F. Hearing of Delegations
- G. Superintendent's Report
 - 1. Student Report
 - 2. Staff Updates
 - 3. Field Trips
 - 4. Superintendent Updates
- H. Standing Committees
 - 1. Finance/Building & Maintenance Committee
 - 2. Curriculum Committee
 - 3. Negotiations Committee
 - 4. Policy Committee
 - 5. Public Relations Committee
 - 6. Transportation Committee
- I. Old Business
- J. New Business
 - 1. Nominations - **action needed**
 - 2. Field Trip – Ecuador Galapagos Islands, South America, June, 2021 – **action needed**
 - 3. MPA Cooperative Team Agreement (Hockey) – **action needed**
 - 4. Board Subcommittees – **action needed**
- K. Calendar/Announcements
- L. Adjournment

Larry Malone
Superintendent

Mailed 08/22/19
All Directors