

R.S.U. #57 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
September 25, 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 September 11, 2019
- F. Hearing of Delegations
- G. Superintendent's Report
 - 1. Student Report
 - 2. Staff Updates
 - 3. Field Trips
 - 4. Superintendent Updates
 - 5. State of the Schools - Technology
- H. Standing Committees
 - 1. Finance/Building & Maintenance Committee
 - 2. Curriculum Committee
 - 3. Negotiations Committee
 - 4. Policy Committee
 - 5. Public Relations/Technology Committee
 - 6. Transportation/Security Committee
- I. Old Business
- J. New Business
 - 1. State of Maine Revolving Renovation Fund Application – action needed
 - 2. MSMA Fall Conference Delegate – action needed
- K. Calendar/Announcements
- L. Adjournment

Larry Malone
Superintendent

Sent 09/20/19
All Directors

UPCOMING MEETINGS

| | | | |
|----------|--------|-------------------------------------|----------------|
| 9/24/19 | 6pm | Transportation / Security Committee | Central Office |
| 9/25/19 | 6pm | Finance Committee | MHS East |
| 9/25/19 | 7pm | School Board | MHS East |
| 10/2/19 | 6:30pm | Policy Committee | Central Office |
| 10/7/19 | 6pm | Curriculum Committee | Central Office |
| 10/9/19 | 6pm | Finance Committee | MHS East |
| 10/9/19 | 7pm | School Board | MHS East |
| 10/21/19 | 6pm | PR / Technology Committee | Central Office |