

# **MSAD #58 Board Agenda**

Thursday, March 15, 2018

6:30P.M.- 9:00 P.M.

## **Mt Abram High School**

I. Call to Order

Flag Salute

II. Welcome Guests and Public Comment

III. Action: Board approval of the minutes of March 1, 2018 Meeting.

IV. Superintendent's Report

A. Employee of the Month

B. Regional Service Center- Next steps

C. Plans for March 14<sup>th</sup>.

V. Discussion Items

Monthly financial report

VI. Board Action:

A. Committees-

Academic Committee- March 28 5:30 Kingfield Elem.

Administrator Evaluation-April 24, 5:30 PM Central Office

Facilities- April 12, 2018- 5:30 Strong Elementary School

Finance-April 12, 2018 5:45 PM- Strong Elementary School

Policy- March 13, 4:30 PM Central Office

Recognition- March 7<sup>th</sup> – Electronic collaboration- Central Office

VII. New Business

A. Staff hiring and resignations

1. Announcement of Coach- Jeff Pillsbury

B. Board action on moving funds to a sweep account to receive more interest on any balances.

C. Approval of School Calendar for 2018-19

VIII. Budget Work-(We will start with Cost Center 1)( end this work by 8:30)

A. Cost Center 1- Regular Instruction

B. Cost Center 2- Special Education

IX.

- A. Executive session in accordance with 1 M.R.S.A.20A § 405 (6)(D)-  
Administrative Evaluations- Individual Executive Sessions with  
administrative staff. ( Laureen Olsen, Scott Lehay, Alison Gamache, Sean  
Tennent)
- B. Any action the Board wishes to take as a result of the Executive  
Session(s).

X. Adjournment