

MSAD #58 Board Agenda- Amended

Thursday, April 12, 2018

6:30P.M.

Strong Elementary School

5:45- Finance Committee

5:45- Facilities Committee

- I. Call to Order
 - A. Flag Salute

- II. Public Comment

- III. Action: Board approval of the minutes of April 10, 2018 Meeting.

- IV. Superintendent's Report
 - A. Employee of the Month
 - B. Regional Service Center discussion and action
 - C. Discussion on making up a 3rd day and 2 hours from previous make-up time
 - D. Set additional meetings for the finalization of a budget for FY 19
 - E. Presentation for Field "Fund-raiser"- Mrs. Tranten/Ms. Brackley.
 - F. Flexible Benefit Plan Resolution

- V. Discussion Items
 - Monthly financial report

- VI. Board Action:
 - A. Committees-
 - Academic Committee- ?
 - Administrator Evaluation-April 24, 5:30 PM Central Office
 - Facilities- April 12, 5:45 PM- Prior to Board Meeting- Strong Elementary
 - Finance- April 12- 5:45 PM- Strong Elementary
 - Policy- TBD
 - Recognition- May 2- 5:30 PM- Central Office
 - Negotiations- Teacher- April 9, May 1, May 15- 4:30
 - Negotiations- Ed Tech- April 26, 4:30
 - Negotiations- AFSCME- April 17, 3:00

- VII. New Business
 - A. Staff hiring, resignations, and retirements:
 - Retirement(s)-None
 - Resignation-custodian
 - B. Budget items decision on cost centers:
 - A. **Cost Center 1- Regular Instruction-Final Action**

G. Cost Center 7- School Administration- discussion Final Action

H. Cost Center 8- Transportation and Buses – Discussion and possible final Action

I. Cost Center 9-Facilities and Maintenance - Discussion and possible final Action

J Cost Center 10-Debt Service and Other Commitments- Discussion and possible final action

K. Cost Center 11-All Other Expenditures- Discussion and possible final action

L. Cost Center 17- Adult Education - Discussion and possible final action

M. Revenue Proposal -Review and set- Discussion and possible final action

F. Executive session in accordance with 1 M.R.S.A.20A § 405 (6)(A)-Complaint Investigation

G. Any action the Board wishes to take as a result of the Executive Session.

VIII. Adjournment