

**RSU 56 Board of Directors
Meeting Agenda - April 18, 2017 - 6:30 PM
Dirigo High School SCC**

I. Call to Order and Pledge of Allegiance

1. Welcome
2. Audience Introductions -

II. Adjustments to the agenda

If yes:

Motion:

Second:

III. Consideration of the Minutes

Approve the minutes of the April 11, 2017 RSU 56 Board meeting as written or with corrections/additions.

Motion:

Second:

IV. Public Comments

V. Board Member Comments

VI. Communications

VII. New Business

1. Enter into executive session pursuant to 1 M.R.S.A. subsection 405(6)(A) for a personnel matter.

Motion:

Second:

2. Take action warranted from executive session.

Motion:

Second:

3. Act on hiring a Director of Technology.

Motion:

Second:

4. Act on hiring a Director of Nutrition.

Motion:

Second:

5. Act on hiring a Director of Buildings, Grounds, and Transportation.

Motion:

Second:

6. Act on hiring a Director of Curriculum and Grants.

Motion:

Second:

7. Act on hiring a Director of Special Education.

Motion:

Second:

8. Act on hiring a Business Manager.

Motion:

Second:

9. Budget discussion.

VIII. Old Business

IX. Superintendent's Report and Correspondence

X. Committee Reports

1. Personnel Committee:
2. Policy Committee:
3. Finance Report:
4. Curriculum Committee:
5. Buildings & Grounds Committee:
6. Negotiations Committee:

XI. Adjournment

Motion:

Second: