

**RSU 56 Board of Directors
Meeting Agenda - May 16, 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 May 9, 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. Act on the proposed 17-18 School Calendar.

Motion:

Second:

2. Act on Revenue Anticipation Note bid.

Motion:

Second:

3. Act on the proposed 17-18 SY proposed budget.

Motion:

Second:

VIII. Old Business

IX. Superintendent's Report and Correspondence

X. Committee Reports

1. Personnel Committee
2. Policy Committee
3. Finance Committee

4. Curriculum Committee
5. Buildings & Grounds Committee
6. Negotiations Committee

XI. Adjournment

Motion:

Second: