

RSU 56 Board of Directors
Meeting Agenda - July 18, 2017 - 6:30 PM

Location: Dirigo High School SCC

I. Call to Order and Pledge of Allegiance

1. Welcome
2. Audience Introductions

II. Adjustments to the agenda

None

III. Consideration of the Minutes

1. Minutes of the July 11, 2017 RSU 56 Board will be available at the next meeting.

IV. Public Comments

V. Communications

VI. New Business

1. Signing of warrants.
2. Nomination of Teacher for DES
Motion:
Seconded:

VII. Old Business

1. Discuss and make decisions around 33 Nash Street Property/Fitness Center.
Motion:
Seconded:

VIII. Superintendent's Report and Correspondence

Pam will be away on vacation. No report.

IX. Board Member Comments

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: