

**RSU 56 Board of Directors  
Meeting Agenda - July 11, 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

If yes:  
Motion:  
Second:

III. Consideration of the Minutes

1. Approve the minutes of the June 27, 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)(D) for a contract matter.

Motion:  
Seconded:

2. School Lunch presentation, setting cost of lunch.

Motion:

Seconded:

3. Budget workshop.

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: