

## **MSAD #70 Board Meeting**

MSAD #70's mission is to provide quality instruction, positive learning opportunities, and a safe educational environment to ensure every student graduates as a responsible citizen who has achieved proficiency in state/district approved standards.

**Date: Monday, July 10, 2017**

**Time: 7:00 p.m.**

**Place: Central Office Board Room**

### **Agenda**

**a. Agenda Adjustments:**

**b. Public Comment:**

**c. Presentation:**

**d. Information Items:**

1. Financials
2. Meeting Schedules
  - a. Policy – August 21<sup>st</sup> at 6 p.m.
  - b. Technology – TBD
  - c. Region Two – August 22, 2017 at 6 p.m.
  - d. Lunch Committee – TBD
  - e. Finance Committee – TBD
3. Construction Updates
4. Consolidated 9-16 Educational Facility Pilot Project
5. Board Committee – Assignments

**e. Consider minutes of June 19, 2017**

**f. Action Items:**

1. Election of Board Officers
2. Approve second reading of Policy IKF – Graduation Requirements, Policy JL – Student Wellness, Policy DJ – Bidding/Purchasing Requirements, and Policy DJH – Purchasing and Contracting
3. Approve using Adult Ed State Subsidy amount of \$5834 to help defray the town Adult Ed assessments
4. Approve Special Education Ed Tech II – Kimberly Nason
5. Approve High School Science Teacher

**g. Administrator Reports:**

**h. Consider Adjournment:**