Agenda

5:00pm Dinner

5:30pm I. Call to Order

5:32pm II. Announcements

5:35pm III. Adjustments to the Agenda

5:37pm IV. Public Comments

5:42pm V. Approval of April BOD Meeting Minutes

5:45pm VI. Policy Committee Report:

*Review/2nd Readings*

Affirmative Action – Existing Policy

School Board Member Conflict of Interest – Existing Policy

Purchasing & Contracts – New Policy

Records Retention – New Policy

6:15pm VII. FY Budget Proposal Discussion (to be approved in June)

6:40pm VIII. Review/Update Strategic Plan

6:55pm IX. Nomination of Board Officers for 2018-2019

7:00pm X. Executive Director’s Report

7:20pm XI. Executive Session

Executive Director Evaluation

-1 MRSA § 405 (6)(A)

7:40pm XII. Adjournment