Boothbay-Boothbay Harbor Community School District
Board of Trustees
Regular Meeting AGENDA
Boothbay Region High School Library
5:15 p.m. Wednesday, December 7, 2016

Members: Chris Buchanan, Richard Hallinan, Tyler Hodgdon, Kevin Anthony, and Steve Lorrain. Administrators: Eileen King, Dave Benner, Tricia Campbell, Dan Welch. Press: Morgan Callan Rogers
Others:

I. Meeting called to order at:

II. Recommend the trustees approve the minutes of the November 2nd meeting.

MOTION SECOND VOTE

III. Additions/Changes to Agenda

IV. Public Participation

V. Maintenance Supervisor's Report - David Benner

VI. Superintendent's Report
   a. Current Budget Review
   b. 2017-2018 Budget Presentation Schedule
   c. Anticipated Projects for 2017-2018 (Eileen and Dave)

VII. Items for Board Action

MOTION SECOND VOTE

VIII. Next meeting date – **5:00** p.m. Wednesday, January 4, 2017, BRHS library prior to the AOS 98 public meeting at 6 p.m. in the BRES gym.

IX. Adjournment time:

MOTION SECOND VOTE