

**Boothbay-Boothbay Harbor CSD
Board of Trustees AGENDA
Regular Meeting
Boothbay Region High School Library
5:15 p.m., Wednesday, February 1, 2017**

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

Guests: Ron Campbell.

I. Meeting called to order at:

II. Recommend the trustees approve the minutes of the January 4th meeting.

MOTION

SECOND

VOTE

III. Agenda Additions/Changes

IV. Public Participation

V. Maintenance Supervisor's Report

VI. Superintendent's Report

a. Current Budget Review

b. Review 2017-2018 Budget Draft

VII. Items for Board Action

MOTION

SECOND

VOTE

VIII. Other Business

IX. Next meeting date: 5:15 p.m. Wednesday, March 1st.

X. Adjournment time:

MOTION

SECOND

VOTE