

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

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

- I. Meeting called to order at

- II. Recommend the trustees approve the minutes of the February 1st meeting.

MOTION	SECOND	VOTE
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- III. Addition/changes to Agenda

- IV. Public Participation

- V. Maintenance Supervisor's Report – Dave Benner

- VI. Superintendent's Report
 - a. Current Budget Review
 - b. Honeywell Feasibility Assessment Overview
 - b. Final 2017-2018 Budget Review

- VII. Items for Board Action
- | | | |
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| MOTION | SECOND | VOTE |
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- VIII. Next meeting date 5:15 p.m. Wednesday, April 5th.

- IX. Adjournment time:
- | | | |
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| MOTION | SECOND | VOTE |
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