

Boothbay-Boothbay Harbor Community School District

Board of Trustees

AGENDA for Regular Meeting

5:15 p.m. Wednesday, April 5, 2017

Boothbay Region High School Library

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

- I. Meeting called to order at
- II. Recommend the trustees approve the minutes of the March 1st meeting.
MOTION SECOND VOTE
- III. CHANGES/ADDITIONS TO AGENDA
- IV. PUBLIC PARTICIPATION
- V. Maintenance Supervisor's Report - David Benner
- VI. Superintendent's Report
 - A. Current Budget Review
 - B. School Water Update
 - C. Update on Feasibility Assessment Overview
 - D. Budget Adoption if Ready
 - E. CSD Warrant Signature Page
- VII. EXECUTIVE SESSION if necessary
- VIII. ITEMS FOR BOARD ACTION
Recommend the Board of Trustees adopt a Plant Operation and Maintenance Budget of \$1,213,236.57 for the 2017-2018 fiscal year.
MOTION SECOND VOTE
- IX. OTHER BUSINESS
- X. NEXT MEETING DATES: **5:00 p.m.** Wednesday, May 3rd at BRHS Library prior to the School Committee meeting.
Tentative annual public CSD Budget Meeting Wednesday, May 10th at 6 pm in BRES Gym.
- XI. ADJOURNMENT TIME:
MOTION SECOND VOTE