

BOOTHBAY-BOOTHBAY HARBOR CSD

BOARD OF TRUSTEES

AGENDA

5:15 p.m. Wednesday, September 6, 2017

Boothbay Region High School Library

Members: Chris Buchanan C, Richard Hallinan, Ronnie Campbell T, Kevin Anthony VC, Steve Lorrain, Ashlee Lowery. Administrators: Eileen King, Dave Benner, Tricia Campbell, and Dan Welch. Reporter: Joseph Charpentier. Others: Mary Baudo.

- I. Meeting called to order at:
- II. Recommend the trustees approve the minutes of the June 7th meeting.

III. MOTION SECOND VOTE
Additions/Changes to Agenda

IV. Public Participation – PTA representative Mary Baudo to give PowerPoint presentation on Playground initiative. (20 minutes)

V. Maintenance Supervisor's Report - David Benner – opening report

- VI. Superintendent's Report
 - A. Current Budget Review
 - B. School Opening Update
 - C. Water Update

VII. Items for Board Action

 MOTION SECOND VOTE
VIII. Next meeting date: 5:15 p.m., Wednesday, October 4th at BRHS Library.

IX. Adjournment time:

 MOTION SECOND VOTE