

**M.S.A.D. #45 SCHOOL BOARD MEETING**  
**Place: David J. Lyon Washburn District Elementary School**  
**Date: Tuesday, September 11, 2018**  
**Time: 7:00 p.m.**

**Agenda**

1. Call to Order at \_\_\_\_\_ p.m.
2. Attendance - Calling of the Roll

Ryan Rackliffe	Amy Sawyer	Janet Grieco
Bev Knowles	Erin Turner	Jordan Carmichael
Spencer King	Chris McCoy	Lacey Archer
3. Pledge of Allegiance
4. Agenda Adjustments
5. Approval of Minutes: August 14, 2018 Regular Board Meeting
6. Public Comments
7. Chair Comments
8. Communication
9. Old Business Discussion and Action
  - A. Salvaged Bus Bids
10. New Business Discussion and Action
  - A. Approval of Warrants
    - Payroll Warrants #26, #1, and #2
    - Invoice Warrant #12
  - B. Playground Checklist
  - C. Snow Removal Bids (none)
  - D. Update on bus mileage
  - E. Harvest Recess Discussion
  - F. MSBA Annual Delegate Assembly
11. Committee Reports
  - A. Finance Committee – 6:30 pm September 11, 2018
  - B. Personnel Committee –
  - C. Policy Committee
  - D. WTA Negotiating Committee –
  - E. AFSCME Negotiating Committee
  - F. Admin Committee – 5:30-6:30 pm September 11, 2018
  - G. Building Committee
  - H. Technology Committee
  - I. Community Engagement Committee
  - J. Superintendent Search Committee
12. Superintendent's Report
13. Staff Reports
  - A. Sean Casey

14. Next Board Meeting will be October 9, 2018 in the David J. Lyon Washburn District Elementary School at 7:00 p.m.
15. Adjournment at \_\_\_\_ p.m.

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