

# **REGIONAL SCHOOL UNIT #20**

Belfast • Belmont • Frankfort • Morrill • Northport  
Searsmont • Searsport • Stockton Springs • Swanville

**\*\*\* Book Study Workshop – 5:00 P.M. \*\*\***

**\*\*\* Personnel Committee – 6:15 P.M. \*\*\***

**(Bring food if you want)**

**\*\*\* Policy Committee Following BOD Mtg. \*\*\***

## **BOARD OF DIRECTORS MEETING**

Tuesday, October 25, 2011 - 6:30 P.M.

### **Searsport District High School Café**

#### **AGENDA**

1. CALL THE MEETING TO ORDER
2. ADJUSTMENTS TO THE AGENDA
3. ACTION: TO ACCEPT THE BOARD MEETING AGENDA
4. CONSIDERATION OF MINUTES
  - 4.1 Regular Board Meeting – October 11, 2011
5. CONSENT AGENDA (Minutes)
  - 5.1 Building, Grounds & Transportation Meeting – October 6, 2011
  - 5.2 Finance Meeting – October 11, 2011
6. PRESENTATIONS – 5<sup>th</sup> Year Proposal
7. PUBLIC PARTICIPATION
8. REPORT FROM THE SUPERINTENDENT
  - 8.1 REPORT FROM ASSISTANT SUPERINTENDENT
9. COMMITTEE REPORTS – Personnel Committee
10. OLD BUSINESS – None
11. NEW BUSINESS:
  - 11.1 Discussion: Funding Level for 2012-2013 – Finance Comm. Chairman, G. Reid
  - 11.2 Discussion and Possible Action: Request from the City of Belfast for Winter Use of the Anderson Field
12. DATE, TIME, AND LOCATION FOR NEXT BOARD MEETING
13. ADJOURNMENT