SCHOOL UNION 69 NOTICE OF MEETING

June 20, 2023 6:00 p.m. at Hope Fire Station 475 Camden Road, Hope, Maine

JOINT COMMITTEE AGENDA

Appleton Elizabeth Grierson, Chair '24 Steve Wadsworth, '24 Carly Kincaid, '25 Emily Garrigan, '25 Lisa Darling, '26 Chair: Beth Grierson, Chair <u>Hope</u> Tim Lock, Chair '24 Emily Burgess '24 Ben Odgren, '26 Nick O'Hara, '25 Jude Masseur, '26

Lincolnville Tracee O'Brien, Chair '26 Melissa Nowell, '24 Seth Anderson, '24 Emily Berry, '25 Amy Peterson, '26

- 1. Call the meeting to order
- 2. Public Comment
- 3. Adjustments to the Agenda
- 4. Acceptance of the minutes of the December 6, 2022 meeting and the April 11, 2023 special committee meeting
- 5. Year-to-Date Financial Report for Central office and Special Education.
- 6. Finance Subcommittee report and recommendations
- 7. Subcommittee membership for SY 23-24
- 8. Discussion: posting documents after votes are taken ie: CO budget on website.
- 9. Any other business to come before the board.
- 10. An executive session is requested pursuant to 1 M.R.S.A. section 405 (A) for the purpose of discussing a personnel matter.
- 11. Future agenda items for the next meeting on: December 5, 2023
 - a. Exec session for supt and director of special education contracts
 - b. Election of Joint Board Officers

- c. Budget for special ed and supt office
- d. Update from special ed director
- e. Cost sharing formula

12. Adjournment