SCHOOL UNION 69 NOTICE OF MEETING

December 3, 2020 6:00 p.m. Via Zoom:

Join Zoom Meeting https://networkmaine.zoom.us/j/85226864399

Meeting ID: 852 2686 4399

Find your local number: https://networkmaine.zoom.us/u/kS2Lteoj3

JOINT COMMITTEE AGENDA

<u>Appleton</u>
Elizabeth Grierson, Chair '21
Steve Wadsworth, '21
Carly Kincaid, '21
Jessica Pearson, '22
Lisa Darling, '23

Hope Tim Lock, Chair '21 Emily Burgess '21 Sarah Gilbert, '21 Jacob Eichenlaub, '22 Jude Masseur, '23

Lincolnville Tracee O'Brien, Chair '23 Mike Johnson, '21 Matthew Powers, '21 Jared Harbaugh, '22 John Williams, '23

- 1. Call the meeting to order
- 2. Public Comment
- 3. Adjustments to the Agenda
- 4. Election of Chair for Union 69 Board for 2021
- 5. Election of Vice-Chair for Union 69 Board for 2021
- 6. Appointment of Superintendent as Secretary to the Board
- 7. Acceptance of the minutes of the December 5, 2019 joint board meeting
- 8. Financial Report for Central office and Special Education to date
- 9. Acceptance of Cost Sharing Formula for the three towns
- 10. Any other business to come before the board

- 11. An executive session is requested pursuant to 1 M.R.S.A. section 405 for the purpose of reviewing the annual evaluation, compensation and extension of the contract of the Superintendent of Schools
- 12. Approve the salary and benefits of the Superintendent for 2021-2022
- 13. Approve the salary and benefits of the Special Education Director for 2021-2022
- 14. Review the budget draft for the 2021-2022 and adopt a final budget for the office of the Superintendent of Schools and the Office of Special Education
- 15. Future agenda items for the next meeting on: ______
- 16. Adjournment