

SCHOOL UNION 69
NOTICE OF MEETING

December 5, 2023
6:00 p.m.
at Hope Elementary School
34 Highfield Road, Hope, Maine

JOINT COMMITTEE AGENDA
Chair: Melissa Nowell, Chair

Appleton
Emily Garrigan, '25, Chair
Elizabeth Grierson, '24
Steve Wadsworth, '24
Carly Kincaid, '25
Lisa Darling, '26

Hope
Tim Lock, '24, Chair
Emily Burgess, '24
Jude Masseur, '26
Nick O'Hara, '25
Ben Odgren, '26

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

1. Call to order
2. Public Comment
3. Adjustments to the Agenda
4. Election of Officers for '23-'24:
 - a. Chair
 - b. Vice Chair
 - c. Secretary
5. Accept the minutes of the June 20, 2023 Joint Board Meeting
6. Update from the Special Education Director
7. Resignations/Nominations
8. Review Financial Statements to date for FY 23-24 for the Superintendent's Office, Business Office and Special Education Director's Office
9. Updates from Policy and/or Finance Joint Board Subcommittees
10. Review and vote to approve the HAL Cost Sharing Formula for FY '24-25

11. Fivetowns Advisory Board participation
12. Any other business to come before the board
13. Executive session is requested pursuant to M.R.S.A. §405 (6) (A) for consideration of employment duties
14. Executive session pursuant to 1 M.R.S.A. section 405 (A) for the purpose of evaluation and compensation of the Superintendent.
15. Future agenda items for the next meeting on: June 4, 2023
16. Adjournment