## SCHOOL UNION 69 NOTICE OF MEETING

December 20, 2023 6:00 p.m. ZOOM ONLY

https://networkmaine.zoom.us/j/84005559359

## JOINT COMMITTEE AGENDA Chair: Melissa Nowell, Chair

Lincolnville Appleton Hope Emily Garrigan, '25, Chair Tim Lock, '24, Chair Tracee O'Brien, '26, Chair Elizabeth Grierson, '24 Emily Burgess, '24 Melissa Nowell, '24 Steve Wadsworth, '24 Jude Masseur, '26 Seth Anderson, '24 Emily Berry, '25 Carly Kincaid, '25 Nick O'Hara, '25 Lisa Darling, '26 Ben Odgren, '26 Amy Peterson, '26

- 1. Call to order
- 2. Adjustments to the Agenda
- 3. Accept the minutes of the December 5, 2023 Joint Board Meeting
- 4. Review Financial Statements to date for FY 23-24 for the Superintendent's Office, Business Office and Special Education Director's Office
- 5. Executive session is requested pursuant to M.R.S.A. §405 (6) (A) for consideration of employment duties
- 6. Public Comment
- 7. Executive session pursuant to 1 M.R.S.A. section 405 (A) for the purpose of evaluation and compensation of the Superintendent.
- 8. Future agenda items for the next meeting on: June 4, 2024
- 9. Adjournment