

M.S.A.D. No. 75 Mission Statement: The four communities of Maine School Administrative District No. 75 are united in our dedication to develop confident, fluent learners, critical thinkers and creative contributors to our society.

{Printed copies are duplex printed on both sides of the paper.}

Thursday, April 15, 2021

6:30 p.m.

Special Meeting - Board of Directors

**Virtual meeting to be held remotely via Zoom with an in-person option for Board members only at Mt. Ararat High School.
Directional signage will be erected.**

The Board meeting will be preceded by a final budget hearing to be held from 6:00-6:30 p.m. via Zoom with an in-person option at Mt. Ararat High School.

AGENDA

1. Call to order and roll call
2. Pledge of Allegiance to the Flag
- 3.1 To consider action relative to additions or adjustments to the agenda
- 3.2 To ask for comments from the audience
- 3.3 **Board announcements and correspondence**
4. To consider action to approve the FY 2021-2022 recommended operating budget
5. To determine whether warrant articles at the District Budget Meeting will be **open** {can be increased or reduced} or **closed** {can only be reduced}
6. To consider action to approve recommended transfers into Capital Reserve Accounts
 - **{as Article 22 on Budget Meeting Warrant}** Shall Maine School Administrative District No. 75 authorize the Board of Directors to transfer up to \$200,000 from unexpended balances at the end of the 2020-2021 fiscal year to the Capital Reserve Fund for the purpose of funding school construction,

Page 2 – Agenda – Board of Directors – April 15, 2021

capital improvement projects, facility upgrades, plant maintenance, and capital equipment purchase?

- *{as Article 23 on Budget Meeting Warrant} Shall Maine School Administrative District No. 75 authorize the Board of Directors to transfer all gate receipts from District athletic events to the existing Athletics Facilities Capital Reserve Fund?*
- 7. *To consider action to approve an exception to the prohibitions on the employment of immediate family under **Board Policy BCC Nepotism***
- 8. *To consider action to appoint a Principal of Mt. Ararat High School, effective July 1, 2021*
- 9. *To consider action to appoint a Principal of Mt. Ararat Middle School, effective July 1, 2021*
- 10. *Pursuant to 1 M.R.S.A. §405 (6) (A) to enter executive session for the purpose of discussing personnel issues*
- 111. *Adjournment*

/bb/04152021SpecialBdMtg