

**M.S.A.D. No 75 Board of Directors
Board Finance Committee meeting
September 17, 2024, meeting agenda**

ISSUED: September 11, 2024, {issue date}

TO: Finance Committee:

**Ryan Larsen, Chair of Finance Committee
Holly Cavna
Hutson Hayward
Amy Spelke
Gregory Greenleaf
Vacancy (Bowdoin)**

FROM: District Office

TOPIC: Board Finance Committee meeting
Tuesday, September 17, 2024

6-7:30 p.m.

Note location of this meeting.

Forum – Mt. Ararat High School

Agenda

- {1} Review FY 26 Budget Development Process calendar
(amended calendar included)**
- {2} Discuss FY 26 process challenges based on open Business Manager
position**
- {3} Draft an FY 26 goal(s)**
- {4} Discuss Public Budget Forum scheduled for 11-12-24**
 - Goals**
 - Objectives**
 - Materials**
 - Creating awareness to drive attendance and participation**
- {5} Public comment**



MSAD No. 75

Modified 8-15-24

**FY 2026 Budget Development Process
Finance Committee/Board of Directors Meeting Schedule
DRAFT for 6-6-24 Finance Committee Meeting
Budget Deliberations & Workshops**

| Day | Date | Time | Location | Meeting | Agenda to include |
|-----------|--------------|-------------------------------------|-----------|---------|---|
| Tuesday | August 27 | 6:00 pm | Forum | Finance | Long range financial planning FY 2026 budget process |
| Tuesday | September 17 | 6:00 pm | Forum | Finance | Set Goal for FY2025-2026 budget; Begin planning public forum |
| Tuesday | October 15 | 6:00 pm | Forum | Finance | Follow up from September meeting and finalize plans for public budget "forum" |
| Tuesday | November 12 | 6:00 pm | Forum | Finance | Public Budget "Forum" (tbd format) |
| Monday | December 9 | 6:00 pm | Forum | Finance | Review public input, establish goals for budget |
| Monday | January 6 | 6:00 pm | Forum | Finance | School budgets (including Athletics) |
| Tuesday | January 21 | 6:00 pm | Forum | Finance | Maintenance of Effort budget |
| Tuesday | January 28 | 6:00 pm | Forum | Finance | Capital Maintenance Plan; Special Education |
| Monday | February 3 | 6:00 pm | Forum | Finance | Food Service; Adult Education; Instruction & Technology |
| Monday | February 10 | 6:00 pm | Forum | Finance | Facilities; Transportation; Revenue & Debt Service |
| Tuesday | February 25 | 6:00 pm | Forum | Finance | Snow Date |
| Wednesday | March 5 | 6:30 pm | Forum | Finance | Meeting with Select Boards & Town Managers |
| Monday | March 10 | 6:00 pm | Forum | Finance | Region Ten; Superintendent's Budget Recommendations |
| Wednesday | March 12 | 6:30 pm | Harpswell | Finance | Public Budget Forum |
| Tuesday | March 18 | 6:30 pm | Woodside | Finance | Public Budget Forum |
| Wednesday | March 19 | 6:30 pm | Bowdoin | Finance | Public Budget Forum |
| Monday | March 24 | 6:00 pm | Forum | Finance | Budget deliberations begin |
| Monday | March 31 | 6:00 pm | Forum | Finance | Finalize budget recommendation |
| Thursday | April 10 | 6:00 pm | Forum | Board | Public budget hearing; final approval of the budget (regular Board meeting) |
| Thursday | May 15 | 6:30 pm | Orion PAC | | District Budget Meeting |
| Tuesday | June 10 | Town Polling Places 8:00 am–8:00 pm | | | District Budget Validation Referendum |

Note: Meeting dates and times are subject to change. Please check the Board of Directors calendar for up-to-date information. The Forum is located at Mt. Ararat High School