

**MSAD NO. 75
TOPSHAM, MAINE**

AGENDA ADJUSTMENTS

REGULAR MEETING – BOARD OF DIRECTORS – August 8, 2024

- {add to}** **Recognitions**
3.3a *Acknowledgement of the resignation of **Brandy Robertson** as a Bowdoin representative to the MSAD No. 75 Board of Directors, effective immediately and to express appreciation for her service as a member of the Board*
- {add to}** **Recognitions**
3.3b *To consider action to elect a new Vice-Chair of the Board of Directors*
- {add to}** **Committee reports and Boar Chair’s report**
7.2 *August 5th emergency meeting of the Board Facilities Committee*
- {add to}** **Resignations/retirements**
8.1a *To consider action to appoint one Board member to serve on the Business Manager Search Committee and to approve the proposed timeline for the search*
- {add to}** **Resignations/retirements**
8.1b *To consider action to enter into a one-day-per-week contract to employ **Mark Conrad** as an Interim Business Manager at an hourly rate of \$100.00, said employment to be effective as of August 12, 2024, until such time as a permanent Business Manager is employed*