

3. Policy Development:

The Policy Committee recommends that the Board of Directors engages in a first reading of policies DICA, IKFD, JJIAA-JJIAAE4, GCFA-GCFAE2, and final reading of policies JL and GCOA.

Motion _____ Seconded _____ Vote S.C.
Yes No Ab. Yes No Ab

4. Student Council Report: *Jessica Bell & Sarah Hoak*

5. Adult Education:

6. TCTC Report:

7. Committee Reports:

- Co-curricular Committee –
- Building & Grounds Committee –
- Policy Committee –
- Budget Committee –
- Penquis Funding Summit -

8. Administrative Reports: *Attached*

9. Chairperson's Report:

10. Superintendent's Report:

11. Yearly Evaluation of Superintendent:

Recommendation: That the Board of Directors go into executive session for the purpose of evaluating the Superintendent of Schools pursuant to 1 M.R.S.A. § 405 (6)(A), Title I Maine Revised Statute Annotated, Section 405, Subsection 6-C .

Motion _____ Seconded _____ Vote
Yes No Ab.

Time In _____ **Time Out** _____

Action Taken:

Motion _____ Seconded _____ Vote
Yes No Ab.

12. Adjournment: Time _____

Motion _____ Seconded _____ Vote
Yes No Ab.