

Draft Agenda

July 23rd Joint SAU Board Meeting

6:30 HallDale Elementary School Cafeteria

Winthrop Street Hallowell, Maine

1. Call to order and declaration of quorum by each SAU Chairperson
2. Introductions of Board members from each SAU
3. Public Comment
 - 3.1 Commissioner Susan Gendron (Comments and Presentation)
 - 3.2 Board Chairs from SAU's (Comments)
4. New Business
 - 4.1 Selection of an Election Clerk to conduct RSU Board member elections with local officials
and establish a stipend for completion of task (said fees from \$/student transition budget funds)
M__S__V__ (by each SAU)
 - 4.2 Transition Team draft administrative structure and expectations
(discussion re: expectations of sub committees exploring
Bldg Grnds, Fd Srvc &Trans; Central Office staff, Curric Assess Instruct;
Info & Comm Tech
as well as to monitor current Sped Ed Director collaborative)
5. Adjourn