**Agenda**

August 1, 2023

5:00 - 6:00 pm

The Forum, Mt. Blue Campus

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all.

Members Present:

Other Board Members present:

Staff:

Other staff present:

1. Call Meeting to Order - Superintendent Elkington
2. Elect New Chair - Elkington
	1. Nominations
	2. Discussion
	3. Vote
3. Elect Vice Chair - New Chair
	1. Nominations
	2. Discussion
	3. Vote
4. Review minutes from the last meeting - New Chair
	1. None
5. Updates - Black/Elkington
	1. [Operations/Maintenance Spreadshee](https://docs.google.com/spreadsheets/d/1Ujh04R_pWLHDv_aS46fu8cxBeVvcFvfT/edit?usp=sharing&ouid=117114356732858938937&rtpof=true&sd=true)t
	2. Summer work
	3. Major projects being completed this summer/fall
	4. Water Fixture Updates
		1. [Reports](https://drive.google.com/drive/folders/1l4zvn6mUlptz-9mDiBmgZa8vHEGcxpwm?usp=drive_link)

 e. [Building Easement issue at Mallett](https://docs.google.com/document/d/1Q1yhAPRqFxgQnEQoCxYKsa5MT0zfXYyBbRrEoOrpBh8/edit?usp=sharing)

* + 1. [High St. Docs](https://drive.google.com/drive/folders/1lH7gGUMMbANjhIniPDDOy5FfToPpEt5D?usp=sharing)
1. Ten Year Plan - Elkington
	1. Building Assessments w/Sealander Architects
		1. Two and?
	2. Next Steps
		1. Committee
			1. Timeline
2. Next Mtg. Sept 5, 2023
3. Adjourned at
4. Future Agenda Items
	1. Updates
	2. Strategic Plan Goals
		1. Next Steps
			1. Focus Goal Areas
			2. Possible Action Steps?
		2. Questions?