**Agenda**

August 1, 2023

6:00 - 7:00 pm

The Forum, Mt. Blue Campus

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all

Members:

Other Board members present:

Staff:

Other staff present:

1. Call Meeting to Order - 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
* None
1. Schedule for [Signing of Warrants](https://drive.google.com/file/d/17z4wIqe-jGvsVtMkvS6K3pEQ4tJjKCoV/view?usp=sharing) - Gamache
	1. This month is set
	2. Process Review for new members of committee
	3. Will set up and send new schedule
2. Updates - Gamache
	1. 22 Audit
	2. 23 Audit Planning
		1. Process
		2. Key dates
	3. 22-23 Budget # Estimates
	4. Quarterly Budget Reporting
		1. Possible options
		2. What would you like to see?
		3. What kind of specificity?
	5. Office transitions
		1. Initial observations
		2. Next Steps?
3. ESSER Funding for 23-24 - Elkington
	* 1. Projects remaining
		2. Readjusting of funds
4. HR Review - Elkington
	1. [7-20-2023 Openings](https://docs.google.com/spreadsheets/d/1gV3pouVgY9OU7TgsxO4pMQsReC_nKYAA/edit?usp=sharing&ouid=117114356732858938937&rtpof=true&sd=true)
	2. Transitions
	3. Other?
5. Technology Planning - Elkington
	1. 10 Yr. Tech Plan Update
		1. <https://docs.google.com/document/d/1hWO5AUvoqt_m6VoljNE2SUFfndIHOiNHbZRNq-dqgYA/edit?usp=sharing>
	2. Next Steps
		1. Committee Formed
			1. Timeline
6. Next Mtg. Sept 5, 2023
7. Adjourned at
8. Future Agenda Items:
	1. Supt. Goals
	2. Quarterly Budget Report Plan
	3. AI Planning Update