

**Superintendent of Schools
RSU No. 22
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Hampden, Maine 04444**

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TO: Board of Directors
FROM: Richard A. Lyons, Superintendent of Schools
DATE: Wednesday, May 16, 2018

SUBJECT: **Special Board of Directors Meeting - 7:00 p.m.
Hampden Academy**

Note Location

AGENDA

- I. Call of the Roll
- II. Approval of Minutes of Regular Meeting of May 2, 2018
- III. Adjustment to Agenda
- IV. Persons Desiring to Address the Board
- V. Board Chair
- VI. Personnel
 - A. Resignations
 - B. Nominations
- VII. Superintendent of Schools
 - A. Reading of Essential Behaviors and Outcomes Proclamation
- VIII. Questions of Board Members

Please notify the Office of the Superintendent of Schools at 862-3255 at least 48 hours prior to the meeting if you require any assistance in order to fully participate in this meeting. The meeting is filmed and will be available for public viewing.

- IX. Old Business
 - A. Discuss and act on 2018-2019 School District Budget.
- X. New Business
 - A. Discuss and act on Bond Anticipation Note.
- XI. Executive Session to Discuss a Legal Matter, According to 1 MRSA § 405(6)(E)
- XII. Adjourn

Education enables all students to learn the skills, acquire the knowledge, and develop the attitudes necessary for them to reach their potential as citizens who can meet the challenges of a changing global society. We believe that

- all citizens in our communities share the responsibility to educate our children and themselves,
- our schools are community support systems and should welcome and encourage all members of our communities to participate, and
- our schools will have a supportive and empowering atmosphere for all students and community members.