

## RSU 54/MSAD 54

A regular IN-PERSON meeting of the Board of School Directors of RSU 54/MSAD 54 will be held on **THURSDAY, May 1, 2025 at 7:00 pm at Skowhegan Area HIGH School Library**

### AGENDA

1. Call to Order
  - a. Flag Salute
2. Good News and Recognitions – SAMS Science Fair Presentation
3. Approval of Minutes – 4/17/25
4. Communications
  - a. Letters
  - b. School Personnel
  - c. Visitors
5. Committee Reports
  - a. Personnel Committee – 4/17/25
  - b. Building Committee – 4/30/25
6. Superintendent's Report
  - a. Vacancies, nominations, recommendations
  - b. Report on Assessment Payments to Date
  - c. Update on New School Construction Building Project
    - Update on Building Committee meeting and tour of the MCSCS
    - Resolution to authorize the purchase of the new bus garage site
  - d. Update on FY26 Budget
    - i. Approval and Signing of Warrants for District Budget Meeting, Validation Referendum and to Authorize the Notice of Amounts Adopted
  - e. Other
7. Assistant Superintendent and Support Services Manager
8. Old and Unfinished Business
9. Introduction of New Business not listed on the Agenda
10. Adjournment

#### Future Meeting Dates:

**Building Committee: Wednesday, April 30<sup>th</sup> at 5pm at MCSCS**

~~**Support Services Committee: Thursday, May 1<sup>st</sup> at 6pm at SAHS Library CANCELLED**~~

**Personnel Committee: Thursday, May 15<sup>th</sup> at 6pm at SAMS Rm 166**

**Educational Policy/Program Committee: Monday, June 16<sup>th</sup> at 6pm at SAHS Library**

ADA NOTICE: If you have special needs that must be met to allow you to fully participate in this meeting, please call the Superintendent's Office at 474-9508