

# **SOUTHERN MAINE REGIONAL SERVICE CENTER**

## BOARD OF DIRECTORS MEETING

Thursday, January 21, 2021

8:30 AM

Online meeting:

### AGENDA

Invited Representatives: Steve Marquis (RSU 21), Dawn Pooler (RSU 21), Terri Cooper (RSU 21), Jeremy Ray (Dayton & Biddeford), Andrew Dolloff (Yarmouth), Carl Landry (SAD 55), John Suttie (RSU 23), Larry Malone (RSU 57), Matt Nelson (Sanford), Audra Beauvais (SAD 60), Dominic DePatsy (Saco), Brenda Bussey – Executive Director

1. CALL TO ORDER
2. EXECUTIVE DIRECTOR'S REPORT
3. BOARD CHAIR'S REPORT
4. NEW BUSINESS
  1. Consideration of motion to operate as a stand-alone entity
  2. Maine DOE updates
  3. FY22 BUDGET
  4. Ideas for Innovation or new services
  
1. OLD BUSINESS
  
1. PUBLIC COMMENT
  
1. ADJOURNMENT