

**SOUTHERN MAINE REGIONAL SERVICE CENTER  
BOARD OF DIRECTORS MEETING  
AGENDA**

Thursday, February 6, 2020

9:00 AM

Location: Zoom meeting

Representatives present: Philip Potenziano (RSU 21), Steve Marquis (RSU 21), Dawn Pooler (RSU 21), Jeremy Ray (Dayton & Biddeford), Andrew Dolloff (Yarmouth), John Suttie (RSU 23), Matt Nelson (Sanford)

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT ITEMS – approval of minutes of the November 11, 2019 meeting
4. NEW BUSINESS
  1. Financial report
  2. Executive Director – hiring process and progress  
Steve Marquis will contact applicants to ensure complete packets are received prior to further action.
  3. Bona fide RSC  
It is clear that MDOE expects the RSC to engage in services other than cooperative purchasing of custodial and school nutrition items, which they are now categorizing as one activity. We must be prepared to take on projects such as those we've discussed related to Professional Development or student learning opportunities in order to remain a recognized RSC by the DOE.

**NEXT MEETING:**

Wednesday, April 15

9:00 AM

Location: Peoples' Choice Credit Union, 23 Industrial Park Road, Saco (Third floor)