

**MOUNT DESERT ISLAND REGIONAL HIGH SCHOOL
Board of Trustees Meeting
Mt. Desert Island High School Library
Monday, 26 September 2022
5:30 p.m.**

AGENDA

- I. Call to Order**
- II. Confirmation of Board Member Attendance**
- III. Approval of Agenda**
- IV. Public Comment - *may be made in person at the meeting or submitted to mdirssboards@mdirss.org prior to the meeting.***
- V. Approval of Voucher via DocuSign**
- VI. Approval of Minutes: [25 July 2022](#)**
- VII. Reports, Updates, and Communications:**
 - MDI High School ECO Team, [Project Legacy](#)
 - Questions for Architects Regarding Science Labs and Library Project
 - Update on Generator
 - Update on Water Quality and State Grant Support for Project
- VIII. Discussion Items:**
 - Cost Estimate and Process for Securing Funding
 - Track Reconstruction and Tennis Courts
- IX. Action Items:**
- X. Other Business**
- XI. Future Agenda Items**
- XII. Next Trustees Meeting: Monday, 24 October 2022 at 5:30 pm**
- XIII. Adjournment**

**THE BOARD OF TRUSTEES RESERVES THE RIGHT TO TAKE ACTION ON ANY ITEM
THAT IS LISTED ON THIS AGENDA**

Public comment, limited to 3 minutes per speaker, is an opportunity for the board to listen to concerns and receive information from the public. The board will not engage in dialogue, but will investigate as appropriate. Speakers and board members should be respectful and professional at all times.