MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 19 - LUBEC
MEETING OF THE SCHOOL BOARD
WEDNESDAY, AUGUST 13, 2025
4:00 P.M.
LUBEC ELEMENTARY SCHOOL - ROOM 102

School Board Members Present:
School Board Members Absent:
Staff Present:

A. Call the Meeting to Order ***Time*_____**

B. Election of Board Officers:

a. Chair

Moved _____ *Second* _____ *Vote* _____

b. Vice Chair

Moved _____ *Second* _____ *Vote* _____

C. To Consider Approval of the May 29, 2025 School Committee Meeting Minutes, as Written or with Corrections, as Recommended by the Superintendent of Schools

Moved _____ *Second* _____ *Vote* _____

D. Administrative Reports:

1. **Principal's Report –**
2. **School Committee Reports –**
3. **Superintendent's Report –**

E. Public Comment

F. Adjustments to the Agenda

G. Old Business

H. New Business

1. **To Consider Entering an Executive Session Pursuant to Statutory Citation [1 M.R.S.A. § 405(6)(D)] to Discuss Negotiations - Tina Wormell**

Moved _____ *Second* _____ *Vote* _____

Time In:

Time Out:

Post Executive Session Action:

Moved _____ *Second* _____ *Vote* _____

2. **To Consider Awarding the Following Bids for 2025-2026**

    a. **Heating Fuel & Propane**

    Moved _____ *Second* _____ *Vote* _____

    b. **Trash Removal**

    Moved _____ *Second* _____ *Vote* _____

    c. **Bus Repair**

    Moved _____ *Second* _____ *Vote* _____

3. **To Consider Appointing a PreK - K Teacher**

    Moved _____ *Second* _____ *Vote* _____

4. **To Consider Appointing a 5-8 ELA Teacher**

    Moved _____ *Second* _____ *Vote* _____

5. **To Consider Appointing a Physical Education Teacher**

    Moved _____ *Second* _____ *Vote* _____

6. **To Consider a Discussion on Replacing/Removing the Fence Surrounding the Ball Field**

    Moved _____ *Second* _____ *Vote* _____

7. **To Consider School Calendar Changes**

    Moved _____ *Second* _____ *Vote* _____

I. **Adjournment Time**_____