

CENTRAL LINCOLN COUNTY SCHOOL SYSTEM
AOS 93
BOARD MEETING
Tuesday, April 11, 2017, 5:00 p.m.
CLCSS / AOS 93 Central Office
Regular Meeting
Agenda

Call to Order – Board Chair

Roll Call - Superintendent

- Joshua Hatch David Kolodin Sara Mitchell
 Stephanie Nelson Angela Russ Forrest Bryant

Pledge of Allegiance

Secretary's Report

1. Approval of the minutes for the regular meeting held on February 14, 2017.

Motion: _____ Second: _____ Vote: _____

Public Comment

Chair's Report

1. Announcement of next regular meeting of the AOS 93 Board, Tuesday, June 13, 2017, 5 p.m. at AOS 93 Central Office.
2. AOS 93 – LA Board of Trustees meeting update

Superintendent's Report

1. FY2017 Budget Update
2. AOS 93 Property and Casualty Insurance RFP
3. AOS 93 2016 student assessment results – MEA/SAT
4. SREP Grant – planning for 2017-2018: Secondary special education program collaborative
5. New Business

New Business

1. Consideration and action to approve a 2017-2018 school calendar for AOS 93 / Central Lincoln County School System.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to enter executive session to discuss roles and responsibilities of employees pursuant to 1M.R.S.A. §405(6)(A).

Motion: _____ Second: _____ Vote: _____

Time In:
Time Out:

Adjournment:

Motion: _____ Second: _____ Vote: _____ Time: _____