

**CENTRAL LINCOLN COUNTY SCHOOL SYSTEM**  
**AOS 93**  
**BOARD MEETING**  
**Tuesday, April 12, 2016, 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    Judith Mohr  
 Stephanie Nelson    Angela Russ    Russell Al Vorhis

Pledge of Allegiance

Secretary's Report

1. Approval of the minutes for the regular meeting held on January 26, 2016.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Public Comment

Chair's Report

1. Announcement of next regular meeting of the AOS 93 Board, Tuesday, June 14, 2016, 5 p.m. at AOS 93 Central Office.

Superintendent's Report

1. FY2016 Budget Update
2. AOS 93 – LA Liaison Update – Cerina Leeman
3. Personnel:
  - a. Resignation
    - i. Deryl Holt, Assistant Superintendent / Director of Special Services, effective date September 30, 2016.
4. Electricity Cost Proposal
5. New Business

New Business

1. Consideration and action to approve a 2016-2017 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: \_\_\_\_\_