

CENTRAL LINCOLN COUNTY SCHOOL SYSTEM
AOS #93
BOARD MEETING
Tuesday, April 8, 2014, 4:00 p.m.
CLCSS / AOS 93 Central Office
Regular Meeting
Agenda - revised

Call to Order – Board Chair

Roll Call - Superintendent

Sally Farrell Bruce Farrin, Jr. Joshua Hatch David Kolodin F. Parker Renelt William Walton Robert Westrich

Pledge of Allegiance

Secretary's Report

1. Approval of the minutes for the regular meeting held on January 7, 2014.

Motion: _____ Second: _____ Vote: _____

Public Comment

Chair's Report

1. Announcement of the next regular meeting of the AOS 93 School Board: This meeting will be on Tuesday, June 10, 2014 at 4:00 p.m. We talked about this being a meeting that all Board members of the AOS schools/towns would be invited to, held perhaps at Nobleboro?

Superintendent's Report

1. Budget items
 - a. AOS 93 Audit Report & Review with Fred Brewer
 - b. FY2014 Budget Report / Enrollment data
2. Curriculum Development Considerations
3. Personnel
 - a. Resignation
 - i. Sharon Marchi, Curriculum Coordinator, AOS 93
4. 2014-2015 School Calendar
5. Discussion of CLCSS / AOS 93 system programs (CAL, ACES, Pathways)
6. CLCSS / LA collaborations
7. School Nutrition Collaborative
8. AOS / LA Board member gathering – May 20, 6:30 at Borland Hall
9. Superintendent Goals, 2014
10. New Business

New Business

1. Consideration and action to approve a 2014-2015 CLCSS / AOS 93 school calendar.
Motion: _____ Second: _____ Vote: _____
2. Consideration and action to approve a CLCSS / AOS 93 School Nutrition Collaborative.
Motion: _____ Second: _____ Vote: _____

Adjournment:

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