

CENTRAL LINCOLN COUNTY SCHOOL SYSTEM
AOS #93
BOARD MEETING
Tuesday, August 12, 2014, 4:00 p.m.
Central Office
Regular Meeting
Agenda

Call to Order – Board Chair

Roll Call - Superintendent

Bruce Farrin, Jr. Joshua Hatch David Kolodin Stephanie Nelson F. Parker Renelt Shawn St. Cyr Conor Smith

Pledge of Allegiance

Secretary's Report

1. Approval of the minutes for the regular meeting held on June 10, 2014.

Motion: _____ Second: _____ Vote: _____

Public Comment

Chair's Report

1. Discussion of Meeting Dates and Locations
2. Examination and review of AOS 93 Interlocal Agreement and Organization Plan
3. LA Liaison update

Superintendent's Report

1. Curriculum Coordinator – Laurie Rule
2. Food Service Director Update
3. Communications
4. Budget items
 - a. AOS 93 Central Office Budget Audit update
 - b. FY2014 budget update
5. Proficiency Based Education - PBE
6. New Business

New Business

1. Consideration and action to confirm the following personnel appointment:

- a. Laurie Rule, .75 Curriculum Coordinator

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to increase school lunch prices from \$2.35 to \$2.45 and from \$1.10 to \$1.25 for breakfast for full pay meals for all AOS 93 schools for the 2014-2015 school year.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve the 2014-2015 Cooperative Agreement for the Bath Regional Career and Technical Center.

Motion: _____ Second: _____ Vote: _____

4. Elections:

- a. Chair
- b. Vice-Chair
- c. Treasurer
- d. AOS 93 Lincoln Academy Liaison

Adjournment:

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