

CENTRAL LINCOLN COUNTY SCHOOL SYSTEM
AOS 93
BOARD MEETING
Tuesday, December 15, 2015, 5:00 p.m.
Great Salt Bay Community School
Regular Meeting
Agenda

Call to Order – Board Chair

Roll Call - Superintendent

- Bruce Farrin, Jr. Joshua Hatch David Kolodin Judith Mohr Stephanie Nelson
 Angela Russ Russell Vorhis / Robert Westrich

Pledge of Allegiance

Secretary's Report

1. Approval of the minutes for the regular meeting held on November 10, 2015.

Motion: _____ Second: _____ Vote: _____

Public Comment

Chair's Report

1. Announcement of next regular meeting of the AOS 93 Board, Tuesday January **12**, 2016, 5 p.m. at AOS 93 Central Office (***push back to January 26?***).

Superintendent's Report

1. FY2017 Adult Education Budget preview – Ellen Dickens
2. PLCSS / Governance (teacher recertification) – Scott White
3. FY2016 Budget Review; update on audit
4. AOS 93 Shared Programs discussion; review of AOS 93 Shared Expenses
5. Open Enrollment guideline revision, 2nd reading
6. Transportation Bid Review
7. LA Finance Implication Statement - preview
8. New Business

New Business:

1. Consideration and action to approve the proposed FY2017 CLC Adult Education Budget.
Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the proposed FY2017 budget for PLCSS / Governance.
Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve the proposed revisions to the AOS 93 Open Enrollment Guidelines.
Motion: _____ Second: _____ Vote: _____

4. Consideration and action to award the 2016-2021 AOS 93 Transportation Bid to _____ in the yearly amounts of _____ , _____ , _____ , _____ , _____ .
Motion: _____ Second: _____ Vote: _____

Adjournment:

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

****ANNUAL AOS 93 BUDGET MEETING AT 6:30 P.M.****

GREAT SALT BAY COMMUNITY SCHOOL