

**CENTRAL LINCOLN COUNTY SCHOOL SYSTEM**  
**AOS 93**  
**BOARD MEETING**  
**Tuesday, December 13, 2016, 5:00 p.m.**  
**Great Salt Bay Community School**  
**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 November 16, 2016.

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

Public Comment

Chair’s Report

1. Announcement: The next meeting of the AOS 93 Board will be held on Tuesday, February 14, 2017 at 5:00 p.m. at the AOS 93 Central Office.

Superintendent’s Report

1. FY2017 Adult Education Budget Proposal – Ellen Dickens
2. PLCSS / Governance (teacher recertification) Budget Proposal – Scott White
3. FY2017 Budget Review; update on audit
4. Review of AOS 93 Shared Expenses
5. Superintendent Evaluation Format discussion
6. New Business

New Business:

1. Consideration and action to approve the proposed FY2018 CLC Adult Education Budget.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
2. Consideration and action to approve the proposed FY2018 budget for PLCSS / Governance.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
3. 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: \_\_\_\_\_

**\*\*ANNUAL AOS 93 BUDGET MEETING AT 6:30 P.M., TUESDAY, DECEMBER 13\*\***  
**GREAT SALT BAY COMMUNITY SCHOOL**