

**CENTRAL LINCOLN COUNTY SCHOOL SYSTEM**  
**AOS 93**  
**BOARD MEETING**  
**Tuesday, January 26, 2016, 5:00 p.m.**  
**CLCSS / AOS 93 Central Office**  
**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 December 15, 2015.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  
2. Approval of the minutes for the AOS 93 Annual Budget meeting held on December 15, 2015.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Public Comment

Chair's Report

1. Announcement of next regular meeting of the AOS 93 Board, Tuesday April 12, 2016, 5 p.m. at AOS 93 Central Office.

Superintendent's Report

1. FY2015 AOS Audit Report / Review
2. FY2016 Budget Update
3. LA Finance Implication Statement
4. 2016-2017 Calendar Proposal / Draft
5. Celebrations

Adjournment:

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