

**CENTRAL LINCOLN COUNTY SCHOOL SYSTEM**  
**AOS 93**  
**BOARD MEETING**  
**Tuesday, January 6, 2015, 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  Angela Russ

Pledge of Allegiance

Secretary's Report

1. Approval of the minutes for the regular meeting held on December 9, 2014.

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

2. Approval of the minutes for the AOS 93 Annual Budget meeting held on December 9, 2014.

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

Public Comment

Chair's Report

1. Announcement of next regular meeting of the AOS 93 Board, Tuesday, April 7, 2015, 4 p.m. at AOS 93 Central Office.
2. Follow up conversation regarding AOS 93 shared programs.

Superintendent's Report

1. FY2015 Budget Report
2. Review of Federal Grants received by AOS 93 member schools / towns
3. Discussion of requirements for RFP for auditor bids.
4. AOS 93 Shared Programs proposal / considerations
5. Transportation Study update

Adjournment:

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