

**CENTRAL LINCOLN COUNTY SCHOOL SYSTEM**  
**AOS #93**  
**BOARD MEETING**  
**Tuesday, June 10, 2014, 4:00 p.m.**  
**Nobleboro Central School**  
**Regular Meeting**  
**Agenda**

Call to Order – Board Chair

Roll Call - Superintendent

Sally Farrell  Bruce Farrin, Jr.  Joshua Hatch  David Kolodin  F. Parker Renelt  Shawn St. Cyr  William Walton

Pledge of Allegiance

Secretary's Report

1. Approval of the minutes for the regular meeting held on April 8, 2014.

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

Public Comment

Chair's Report

1. Announcement of the next regular meeting of the AOS 93 School Board: This meeting will be on Tuesday, August 12, 2014 at 4:00 p.m.
2. Welcoming of all members of town School Boards who can attend; follow up with Interlocal Agreement review and functioning of the Boards – discussion
3. Celebrations

Superintendent's Report

1. Budget items
  - a. AOS 93 Central Office Budget Report and budget activities since April 8, 2014
  - b. Enrollment data
  - c. FY2014 fund balance projection
2. Personnel Update – status of curriculum coordinator position
3. Discussion of CLCSS / AOS 93 system program (Pathways)
4. CLCSS / LA news and collaborations
5. School Nutrition Collaborative
6. New Business

New Business

1. Consideration and action to approve a CLCSS / AOS 93 School Nutrition Collaborative, contingent upon approval of each member school.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
2. Consideration and action to approve the budget transfer as presented (see attached):  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
3. Consideration and action to provide the Superintendent of Schools with the authority to transfer up to 5% of funds between budget categories before the close of the FY2014 fiscal year.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
4. Consideration and action to provide the Superintendent of Schools the authority to hire teachers during the summer should a vacancy occur.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Consideration and action to enter executive session for the purpose of discussing compensation of employees pursuant to 1 M.R.S.A. §4056)(A).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time in:  
Time out:

6. Interim Elections (full elections will occur at the August meeting):

- a. Vice-Chair
- b. Treasurer

Adjournment:

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