

CENTRAL LINCOLN COUNTY SCHOOL SYSTEM
AOS 93
BOARD MEETING
Tuesday, June 14, 2016, 5:00 p.m.
CLCSS / AOS 93 Central Office
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 April 12, 2016.

Motion: _____ Second: _____ Vote: _____

Public Comment

Chair's Report

1. Announcement of next regular meeting of the AOS 93 Board, Tuesday, August 9, 2016, 5 p.m. at AOS 93 Central Office.

Superintendent's Report

1. FY2016 Budget Update
2. Personnel:
 - a. Appointment
 - i. Susan Fossett, Director of Special Services
3. No School Lunch price increase this year
4. Lincoln Academy special education programs
5. Central Office lease – continuation after 2019?
6. New Business

New Business

1. Consideration and action to provide authority to the Superintendent to transfer up to the allowable 5% limit between categories of the FY2016 AOS Central Office budget, as needed, and to report said transfers at the next meeting of the AOS 93 Board.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to enter executive session to discuss negotiations between employer and employees pursuant to 1M.R.S.A. §405(6)(D); and to discuss roles and responsibilities of employees.

Motion: _____ Second: _____ Vote: _____

Time In:
Time Out:

Adjournment:

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