

CENTRAL LINCOLN COUNTY SCHOOL SYSTEM
AOS 93
BOARD MEETING
Tuesday, November 10, 2015, 5:00 p.m.
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 October 15, 2015.

Motion: _____ Second: _____ Vote: _____

Public Comment

Chair's Report

1. Announcement of next regular meeting of the AOS 93 Board, Tuesday, December 15, 2015, 5 p.m. at Great Salt Bay Community School.
2. Announcement of the annual AOS 93 Budget Meeting, Tuesday, December 15, 2015, 6:30 p.m. at Great Salt Bay Community School.

Superintendent's Report

1. FY2016 budget report
2. New Business Item #1
3. FY2017 Budget proposal including AOS 93 Shared Programs discussion
4. Enrollment update: AOS 93 – PreK-12
5. Open Enrollment guideline, second reading
6. Remaining New Business Items

New Business:

1. Consideration and action to enter executive session to discuss the compensation of central office personnel pursuant to 1M.R.S.A. §405(6)(A); and further for the purpose of the evaluation of the superintendent pursuant to 1M.R.S.A. §405(6)(A)

Motion: _____ Second: _____ Vote: _____ Time in:
Time out:

2. Consideration and action to approve 2015 revisions to AOS 93 Open Enrollment Guidelines.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve the FY2017 AOS 93 Central Office Budget in the dollar amount of \$ _____.
Motion: _____ Second: _____ Vote: _____
4. Consideration and action to provide for the warrant for the AOS Budget Meeting for the Central Lincoln County School System presented to this meeting be and is hereby approved and that an AOS budget meeting be and is hereby called for December 15, 2015 for the purpose of voting on the Central Office budget for the AOS for the 2016-2017 fiscal year.
Motion: _____ Second: _____ Vote: _____
5. Consideration and action to approve that the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the AOS is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the AOS budget meeting on December 15, 2015.
Motion: _____ Second: _____ Vote: _____
6. Consideration and action to assess member units of costs in the AOS 93 budget on the basis of their respective average number of pupils on April 1 and October 1 of the preceding year.
Motion: _____ Second: _____ Vote: _____

Adjournment:

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