

CENTRAL LINCOLN COUNTY SCHOOL SYSTEM
AOS 93
BOARD MEETING
Tuesday, June 13, 2017, 5:00 p.m.
CLCSS / AOS 93 Central Office
Regular Meeting
Agenda

Call to Order – Board Chair

Roll Call - Superintendent

- Forrest Bryant Joshua Hatch David Kolodin Sara Mitchell
 Stephanie Nelson Angela Russ Christa Thorpe

Pledge of Allegiance

Secretary's Report

1. Approval of the minutes for the regular meeting held on April 11, 2017.
Motion: _____ Second: _____ Vote: _____

2. Approval of the minutes for the special meeting held on May 25, 2017.
Motion: _____ Second: _____ Vote: _____

Chair's Report

1. Superintendent Search and Search Process
 - a. Consideration and action to enter executive session to discuss employment of employees pursuant to 1M.R.S.A. §405(6)(A).
Motion: _____ Second: _____ Vote: _____
Time In:
Time Out:

2. Announcement of next regular meeting of the AOS 93 Board, Tuesday, August 13, 2017, 5 p.m. at AOS 93 Central Office.

3. AOS 93 – LA Board of Trustees update

Superintendent's Report

1. Personnel:
 - a. Appointment
 - i. Pamela Sperry, Director, Central Lincoln County Adult Education
2. FY2017 Budget Update
3. AOS 93 Property and Casualty Insurance Bids
4. School Lunch price increase
5. SREP Grant – update
6. New Business

Public Comment:

New Business

1. Consideration and action to approve a 2017-2018 price increase for school lunches to \$2.65 from \$2.60.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to award the AOS 93 Property and Casualty Insurance bid to _____ at the overall annual cost of _____.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to enter executive session to discuss employment of employees pursuant to 1M.R.S.A. §405(6)(A).

Motion: _____ Second: _____ Vote: _____

Time In:
Time Out:

Adjournment:

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