

**DAMARISCOTTA SCHOOL BOARD MEETING**  
**Regular Meeting**  
**Tuesday, October 20, 2015**  
**5:30 p.m.**  
**CLCSS / AOS 93 Central Office**  
**Agenda**

Call to Order – Board Chair

Roll Call - Superintendent

Brent Hallowell       Angela Russ       Conor Smith

Chair's Report

1. Next meeting date for Damariscotta School Board will be January \_\_\_\_, 2016
2. Schedule of next meeting dates
3. Discussion and decision of timing of yearly elections.

Superintendent's Report

1. Lincoln Academy updates and highlights – Q & A
2. Review of results of Special Town Meeting held Thursday, July 30, 2015 for voter approval of transfers above 5%.
3. Review of FY2015 audit
4. Review of FY2016 budget with enrollment discussion
5. Preview of FY2017 budget
6. New Business

Elections:

- a. Chair
- b. Vice Chair
- c. AOS 93 Board Representative

Adjournment:

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