

**Nobleboro School Board  
REGULAR MEETING  
Monday, December 12, 2016  
5:30 p.m.  
Nobleboro Central School  
AGENDA**

Call to Order – Board Chair

Roll Call - Superintendent

Joshua Hatch    Briceson Henny    Hilary Petersen    Michael Ward    Thomas Wriggins, IV

Pledge of Allegiance

Action on Minutes:

1. Approval of the minutes for the regular meeting on November 14, 2016.

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

*Public Comment*

Chair's Report

1. The next regular meeting of the School Board will be on Monday, January 9, 2017 at 5:30 p.m. at Nobleboro Central School.
2. The AOS 93 Board will meet again Tuesday, December 13, 2016 at 5 p.m. at the Great Salt Bay Community School; AOS 93 Board report.
3. The AOS 93 Annual Budget meeting will be held Tuesday, December 13, 2016 at 6:30 at the Great Salt Bay Community School. The warrant and the proposed budget are online at the AOS 93 website.

Principal's Report

- See attachment

Superintendent's Report

1. FY2016 Audit Report
2. Budget Report FY2017
3. FY2018 Budget Proposal (additional January meeting date necessary?)
4. Policy Review
  - a. Policy JICK, Bullying (and procedures) revision
  - b. Pediculosis Policy revision
5. Personnel
  - a. Appointments
    - i. Fred Lothrop, part-time custodian
6. New Business

New Business

1. Consideration and action to enter executive session for the purpose of discussing compensation with employees pursuant to 1M.R.S.A. §405(6)(D).

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

Time in:

Time out:

Adjournment:

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