

**Nobleboro School Board
REGULAR MEETING
Monday, February 10, 2020
5:30 p.m.
AGENDA**

Call to Order – Board Chair:

Pledge of Allegiance:

Roll Call – Superintendent:

Joshua Hatch Briceson Henny Shawna Kurr Michael Ward Angela White

Agenda Adjustments:

Presentations:

Action on Minutes:

1. Approval of the minutes for the regular meeting of January 13, 2020.

Motion: _____ Second: _____ Vote: _____

Public Comment:

Chair’s Report:

1. The next Regular Meeting of the Nobleboro School Board will be on Monday, March 9, 2020 at 5:30 p.m. at Nobleboro Central School.
2. The next meeting of the AOS Board will be held on Tuesday, February 11, 2020 at 5:00 at NCS.
3. AOS 93

Principal’s Report:

Superintendent’s Report:

1. Financial statement
2. Superintendent Report
3. Review of Secondary Enrollment

Continued Business:

Budget FY 2021

Student Activity Fund Review

New Business:

MSMA Group Insurance Trust: Vote to Authorize Amendments to MSMA Group Insurance Declaration of Trust

Vote to Authorize Amendments to MSMA Group Insurance Declaration of Trust in form presented to this meeting and that a copy of the Vote to be filed with the minutes of this meeting.

Motion _____ Second _____ Vote: _____

Policy:

Consideration and action to enter into executive session for the purpose of discussing security plans, security procedures and risk assessment pursuant to 1 M.S.R.A §405 (6) (F).

Motion: _____ Second: _____ Vote: _____ Time In ____ Time Out _____

Adjournment:

Without objection, the Board Chair declares the meeting adjourned at ____ p.m.