

CENTRAL LINCOLN COUNTY SCHOOL SYSTEM
AOS 93- BOARD MEETING
Tuesday, February 11, 2020 – 5:00
Regular Board Meeting
Nobleboro Central School Library

Call to Order – Board Chair

Pledge of Allegiance

Roll Call - Superintendent

- Joshua Hatch Darin Carlucci Sara Mitchell Stephanie Nelson
 Angela Russ Christa Thorpe Walter Greene-Morse

Agenda Adjustment:

Public Comment

Action on Minutes:

Approval of the minutes for the regular board meeting on December 17, 2019.

Motion: _____ Second: _____ Vote: _____

Chair's Report:

- The next meeting of the AOS Board will be held on Tuesday, April 7, 2020 at 5:00 at Nobleboro Central School library.

New Business:

Review of Proposed Change to RSU 1 Tech Center Cooperative Agreement – Julie Kenny, CTE Director

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: _____

April Meeting Agenda: All board meeting to approve revised Interlocal Agreement Update.

KJ Flewelling Technology Presentation “Keeping Your Data, Identity & Financial Information Safe in a Digital World and How to Educate Your Students on Digital Safety Too!”

Old Business:

Adjournment:

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