

CENTRAL LINCOLN COUNTY SCHOOL SYSTEM
AOS 93- BOARD MEETING
Tuesday, February 13, 2018, 5:00 p.m.
CLCSS / AOS 93 Central Office
Regular Board Meeting
Minutes

Chairperson Hatch called the meeting to order and led the Pledge of Allegiance.

Present: F. Bryant, J. Hatch, D. Kolodin, S. Mitchell, S. Nelson, A. Russ, C. Thorpe

Absent:

Other:

Pledge of Allegiance

Roll Call - Superintendent

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

Agenda Adjustment: Add an Executive Session: **To enter Executive Session for a discussion of personnel issues pursuant to 1 M.R.S.A §405(6)(A)**

Action on Minutes:

1. Approval of the minutes for the board meeting on December 11, 2017 Regular Board Meeting and the December 11, 2017 AOS budget vote.

Motion: _____ Second: _____ Vote: _____

Chair's Report:

1. Announcement of next regular meeting of the AOS 93 Board, Monday, April 10, 2018, 5 p.m. at the Great Salt Bay School.
2. 2017 AOS Audit presentation

Superintendent's Report:

1. Discussion of making up snow days for the 2017-18 school year.
2. First draft of the 2018-19 school calendar

Public Comment:

Old Business:

1. Update on process for Supt. Search
 - a. Timeline
 - b. Other
2. Discussion of process to share the LA survey results with the public and Lincoln Academy.

New Business: None

Executive Session:

1. To enter Executive Session for a discussion of personnel issues pursuant to 1 M.R.S.A §405(6)(A)

Motion: _____ Second: _____ Vote: _____

Adjournment:

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