

**Nobleboro School Board
REGULAR MEETING
Monday, January 9, 2017
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 December 12, 2016.

Motion: _____ Second: _____ Vote: _____

Public Comment

Chair's Report

1. The next Regular Meeting of the School Board will be on Monday, February 13, 2017 at 5:30 p.m. at Nobleboro Central School.
2. A Special Meeting of the School Board will be on Tuesday, January 10, 2017 at 5:30 p.m. at Nobleboro Central School.
3. A Special Meeting of the AOS 93 Board will be held Wednesday, January 18, 2017 at 5:00 p.m. at the AOS 93 Central Office.

Principal's Report

- See attachment

Superintendent's Report

1. Budget Report FY2017
2. FY2018 Budget Proposal Review – prep for Town Meeting in March
3. Policy Review
 - a. Policy JICK, Bullying (and procedures) revision – second reading
 - b. Pediculosis Policy revision – second reading
4. Personnel
 - a. Retirement
 - i. Elaine Tibbetts, Speech/Language Pathologist, effective end of 2016-2017 school year
5. New Business

New Business

1. Consideration and action to approve revisions to Policy JICK, Bullying, Procedures JICK-R, and forms JICK-E1, JICK-E2, JICK-E3.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve revisions to Policy J 20, Pediculosis.

Motion: _____ Second: _____ Vote: _____

Adjournment:

Motion: _____ Second: _____ Vote: _____ Time: _____