

**Nobleboro School Board
REGULAR MEETING
Monday, June 13, 2016
5:00 p.m.
Nobleboro Central School
AGENDA**

****Please note adjusted start time of this meeting****

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 May 9, 2016.

Motion: _____ Second: _____ Vote: _____

Public Comment

Chair's Report

1. The next regular meeting of the School Board will be on Monday, August 13, 2016 at 6:00 p.m. at Nobleboro Central School.

Principal's Report

- See attachment
- Staffing

Superintendent's Report

1. FY16 Budget Report, including grants and food service
2. MSMA Policy Guidance
3. Federal Grants Discussion
4. Heating fuel update
5. New Business

New Business

1. Consideration and action to approve the Pathways (Pathways Educational Center) Regional Cooperative Program, housed at Jefferson Village School, with terms presented within the attached document and for the time period specified.
Motion: _____ Second: _____ Vote: _____
2. Consideration and action to approve the Compass (Behavior Support Program) Regional Cooperative Program, housed at Bristol Consolidated School, with terms presented within the attached document and for the time period specified.
Motion: _____ Second: _____ Vote: _____
3. Consideration and action to approve the CAL (Center for Alternative Learning) Regional Cooperative Program, housed at Nobleboro Central School, with terms presented within the attached document and for the time period specified.
Motion: _____ Second: _____ Vote: _____

4. Consideration and action enter executive session to discuss compensation of school employees pursuant to 1M.R.S.A. §405(6)(A).

Motion: _____ Second: _____ Vote: _____

Time In:
Time Out:

Adjournment:

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