

**Nobleboro School Board
REGULAR MEETING
Monday, June 12, 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 May 8, 2017.

Motion: _____ Second: _____ Vote: _____

Public Comment

Chair's Report

1. The next Regular Meeting of the School Board will be on Monday, August 14, 2017 at 5:30 p.m. at Nobleboro Central School.
2. Appointment of replacement School Board member upon the resignation of Thomas Wriggins, IV, as of July 10, 2017, to fill the remainder of the term until Town Meeting March 2018.

Motion: Consideration and action to appoint Angela White to complete the remainder of the 2017-2018 School Board year, left vacant through the resignation of Thomas Wriggins, IV as of July 10, 2017 (an election at March 2018 Town Meeting will be needed to fill the remaining year of Mr. Wriggins, IV 3-year term that expires in March 2019).

Motion: _____ Second: _____ Vote: _____

3. Maine School Boards Association communication
4. Superintendent retirement; search process for successor
5. The next meeting of the AOS 93 Board will be June 13, 2017 at 5 p.m. at the AOS 93 Central Office.

Principal's Report

- See attachment
- Staffing
- Grants update
 - Title I Reallocated Funds grant – summer support services
 - Gizmos Grant – coding

Superintendent's Report

1. Budget Report FY2017
2. New Business

New Business

1. Consideration and action to create a 0.1 fte social work position for the 2017-2018 school year.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to reduce the technology coordinator EdTech from a 35 hour / week position to a 20 hours / week position for the 2017-2018 school year.

Motion: _____ Second: _____ Vote: _____

Adjournment:

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