

NEWCASTLE SCHOOL BOARD
Special Meeting
Friday, June 26, 2015– 3:30 p.m.
CLCSS / AOS 93 Central Office
Agenda

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe Joshua Jacobs Stephanie Nelson

Action on the Minutes:

1. Consideration and action to approve the minutes from the April 27, 2015 regular meeting of the Newcastle School Board.

Motion: _____ Second: _____ Vote: _____

Chair's Report

1. Announcement of next meeting of the Newcastle School Board, September ____, 2015 at ____.
2. Discussion of yearly terms and timing of election of officers.

Superintendent's Report

1. FY2015 budget update; budget transfers
2. Preview of the FY2016 budget
3. New Business

New Business

1. Consideration and action to approve budget transfers prior to the close of the FY2015 budget.

Motion _____ Second _____ Vote: _____

Adjournment:

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

Memorandum

To: Katherine Hunt, Business Manager

From: Steve Bailey, Superintendent

Date: 6/18/2015

Re: Newcastle Budget Transfer

Please prepare the following budget transfer to the FY2015 budget to be approved by the Newcastle School Board at their next school board meeting:

Debit:	Amount	Credit:	Amount	Reason
Special Education	\$9,220	Transportation / Busses	\$7,200	Additional costs for vocational transportation; additional public tuition student/charges
		Regular Instruction	\$2,020	
System Administration	\$800	Regular Instruction	\$700	Additional public tuition student/charges; Cover Maine Charter School Commission fee
		Student & Staff Support	\$100	

These amounts fall within the 5% approval process allowed by the Newcastle School Board for budget account transfers.