

**CENTRAL LINCOLN COUNTY SCHOOL SYSTEM**  
**AOS 93- BOARD MEETING**  
**Thursday October 12, 2017, 5:00 p.m.**  
**CLCSS / AOS 93 Central Office**  
**Regular Board Meeting**  
**Agenda**

Call to Order – Board Chair

Pledge of Allegiance

Roll Call - Superintendent

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

Agenda Adjustment:

Action on Minutes:

1. Approval of the minutes for the regular meeting on September 11, 2017.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Old Business:

1. Discussion of November 15th public forum
  - a. Who is going to run the meeting
  - b. Other process questions.
  - c. Distributing surveys.

2. Motion to approve the survey for the seven AOS towns.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Review and adjust the AOS 93 meeting schedule

4. To approve the adjusted AOS 93 meeting schedule.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Motion to authorize the Board Chair to sign the SREP Interlocal Agreement.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

New Business:

1. Discussion of budget process and timeline.

Executive Session:

To enter in to executive session pursuant to 1 M.R.S.A. §405(6)(D) to discuss the process of filling the Superintendent of Schools beyond the 2017-18 school year.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote: \_\_\_\_\_

Adjournment:

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