

**Nobleboro School Board**  
**REGULAR MEETING**  
**Monday, June 9, 2014**  
**6:00 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 12, 2014.

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

*Public Comment*

Chair's Report

1. Announcement of the next regular meeting of the School Board will be on Monday, August 11, 2014 at 6:00 p.m. at Nobleboro Central School.

Principal's Report

- See attachment

Superintendent's Report

1. FY2014 Budget report including projected fund balance and budget transfers
2. Front Entrance & Maintenance update
3. School Nutrition Collaborative Agreement
4. Staffing
5. Teacher Evaluation Task Force next meeting date: July -TBD
6. New Business

New Business

1. Consideration and action to approve the following personnel items:

- a. Nominations:

- i. Ann Griffin-Carey, .3 fte Occupational Therapist

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

2. Consideration and action to approve the budget transfer as presented (see attached):

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

3. Consideration and action to provide the Superintendent of Schools with the authority to transfer up to 5% of funds between budget categories before the close of the FY2014 fiscal year.

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

4. Consideration and action to provide the Superintendent of Schools the authority to hire teachers during the summer should a vacancy occur.

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

5. Consideration and action to enter executive session to discuss negotiations between employer and employees pursuant to 1M.R.S.A. §405(6)(D).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time in:  
Time out:

Adjournment:

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