

**Nobleboro School Board  
REGULAR MEETING  
Monday, June 8, 2015  
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 11, 2015.

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

Public Comment

Chair's Report

1. Announcement of the next regular meeting of the School Board will be on Monday, August 10, 2015 at 6:00 p.m. at Nobleboro Central School.
2. AOS 93 Board meeting, June 9, 2015, 4 p.m. Great Salt Bay Community School

Principal's Report

- See attachment

Superintendent's Report

1. Standards, proficiency, and assessment – Laurie Rule
2. FY2015 budget update and fund balance projection
3. Nobleboro School Nutrition Budget
4. AOS 93 Shared Programs Discussion
5. Teacher Evaluation Task Force update from June 1 meeting & next steps
6. New Business

New Business

1. Consideration and action to approve the Nobleboro School Nutrition Program for FY2016.

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 for the consideration of 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: \_\_\_\_\_