

**Agenda
AOS 96
Machias Bay Area School System
Thursday, January 19, 2017
Superintendent's Office
5:00 PM**

I. Call to order at _____ p.m. by _____.

II. Roll Call by Town.

III. Approval of the minutes of February 4, 2016.

Motion: _____ Second: _____ Vote: _____.

IV. Agenda Adjustments:

V. New Business:

1. Executive Session: Evaluation and Contract Negotiations: 1 M.R.S.A. § 405(A):

Motion: _____ Second: _____ Vote: _____.

2. Approval of Special Education Director's Contract:

Motion: _____ Second: _____ Vote: _____.

3. Approval of Superintendent's Contract:

Motion: _____ Second: _____ Vote: _____.

4. Central Office Roof Project.

5. Audit.

6. Approval of Financial Procedures and Policies Manual.

Motion: _____ Second: _____ Vote: _____.

7. Review of Central Office Budget.

8. Approval of Proposed 2017/2018 Central Office Budget:

Motion: _____ Second: _____ Vote: _____.

VI. Adjournment:

Motion by _____ to adjourn at _____ p.m. until the next regular meeting of the Machias Bay Area School System Board.

Seconded by: _____.