

**Agenda  
AOS 96  
Machias Bay Area School System  
Wednesday, January 25, 2017  
Superintendent's Office  
4:30 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: \_\_\_\_\_.