

**Agenda
AOS 96
Machias Bay Area School System
Wednesday, January 30, 2019
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 January 25, 2018.

Motion: _____ Second: _____ Vote: _____.

IV. Agenda Adjustments:

V. New Business:

1. Approval for AOS 96 to Become the Fiscal Agent for the Maine Small Schools Coalition:

Motion: _____ Second: _____ Vote: _____.

2. Executive Session: Contract Negotiations: 1 M.R.S.A. § 405(6)(D):

Motion: _____ Second: _____ Vote: _____.

3. Approval of Special Education Director's Contract:

Motion: _____ Second: _____ Vote: _____.

4. Approval of the Superintendent's Contract:

Motion: _____ Second: _____ Vote: _____.

5. AOS 96 Audit.

6. Review of the Proposed Central Office Budget.

7. Approval of Proposed 2019/2020 Central Office Budget.

Motion: _____ Second: _____ Vote: _____.

8. AOS 96 Budget Vote Meeting Date.

VI. Adjournment:

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