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.

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: ________________________________.