

**Agenda**  
**Machias Bay Area School System**  
**AOS 96 Board of Directors**  
**Wednesday, February 24, 2021**  
**Zoom Video Conference**  
**4:00 PM**

**I.** Call to order at \_\_\_\_\_ p.m. by \_\_\_\_\_.

**II.** Roll Call by Town.

**III.** Approval of the minutes of June 17, 2020.

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

**IV.** Agenda Adjustments:

**V.** New Business:

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

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

2. Approval of the Special Education Director's Contract:

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

3. Approval of the Superintendent's Contract:

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

4. AOS 96 Audit.

5. Review of the Proposed 2021/2022 Central Office Budget.

6. Approval of the Proposed 2021/2022 Central Office Budget:

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

7. 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: \_\_\_\_\_.