

**Agenda**  
**AOS 96 Board of Directors**  
**Wednesday, March 26, 2025**  
**Machias Memorial High School**  
**Room 6**  
**4:00 PM**

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

**II.** Roll Call by Town.

**III.** Approval of the minutes of February 25, 2025.

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

**IV.** Public Comment:

**V.** Agenda Adjustments:

**VI.** New Business:

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

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

2. Approval of Special Education Director's Contract:

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

3. Approval of the Superintendent's Contract:

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

4. Review of the Proposed 2025/2026 Central Office Budget.

5. Approval of the Proposed 2025/2026 Central Office Budget:

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

**VII.** Adjournment:

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