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:

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.
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: _____________________________.

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