

**Agenda  
AOS 96  
Machias Bay Area School System  
Wednesday, February 5, 2020  
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 30, 2019.

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 2020/2021 Central Office Budget.

6. Approval of Proposed 2020/2021 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: \_\_\_\_\_.