

Agenda
AOS 96 Board of Directors
Wednesday, January 15, 2025
Machias Memorial High School
Room 6
4:00 PM

I. Call to order at 4:00 p.m. by Kelli Emery.

II. Roll Call by Town.

Cutler	Renee Patterson
East Machias	Mike Look
Jonesboro	Kelli Emery
Machias	Teresa Saddler, Richard Shaw, Jen Weaver
Machiasport	Hillary Tibbetts
Marshfield	Mindy Dean
Northfield	Becky Hennessey
Roque Bluffs	Charlie Foster
Wesley	Sandy Copel Parsons
Whiting	Hope Pressley
Whitneyville	Pat Brightly

III. Approval of the minutes of October 17, 2024.

Motion by Richard Shaw to approve the minutes of October 17, 2024.
Second: Jen Weaver; Vote: Unanimous.

IV. Public Comment: Bob Berta spoke regarding concerns in Machiasport and Cutler.

V. Agenda Adjustments: None.

VI. New Business:

1. Consideration of Superintendent's Resignation:

The AOS 96 Joint Board Chairperson read the Superintendent's resignation letter to the Board.

Motion by Richard Shaw to accept the Superintendent's resignation.
Second: Jen Weaver; Vote: Unanimous.

2. Establish a Superintendent Search Committee:

The AOS 96 Joint Board Chairperson reviewed the necessary steps to establish a search committee with the Joint Board.

3. Superintendent Search Timeline:

The AOS 96 Joint Board Chairperson distributed copies of the Superintendent search timeline. The Chairperson reviewed the timeline with the Joint Board.

VII. Adjournment:

Motion to adjourn at 4:18 p.m. by Kelli Emery.
Second: Jen Weaver; Vote: Unanimous.

Respectfully Submitted,

Scott K. Porter
Superintendent of Schools
AOS 96
Machias Bay Area School System