

**Agenda
AOS 96
Machias Bay Area School System
Thursday, January 25, 2018
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 25, 2017.

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 Special Education Director's Contract:

Motion: _____ Second: _____ Vote: _____.

3. Approval of Superintendent's Contract:

Motion: _____ Second: _____ Vote: _____.

4. AOS 96 Audit.

5. Review of Central Office Budget.

6. Approval of Proposed 2018/2019 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: _____.