

AOS 96  
Superintendent's Office  
291 Court Street  
Machias, ME 04654  
(207) 255-6585

**Agenda**  
**Machias School Committee**  
**Wednesday, February 7, 2024**  
**Machias Memorial High School**  
**Room 6**  
**4:00 PM**

**Attendance:**

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

II. **Approval of the minutes of January 17, 2024.**

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

III. **Agenda Adjustments:**

IV. **Public Comment:**

V. **Principals' Reports:**

**RMG:**

**MMHS:**

VI. **New Business:**

1. 24/25 State Subsidy.
2. 23/24 Tuition Rates.
3. Child and Adult Care Food Program.

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

4. CTE Update/Perkins Funding.
5. Physical Plant.
6. Legislative Update.
7. Executive Session: Negotiations: 1 M.R.S.A. § 405(6)(D):

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

VII. **Adjournment:**

Motion by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m. until the  
next regular meeting of the Machias School Committee, \_\_\_\_\_, 2024.  
Seconded by: \_\_\_\_\_.