

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

**Agenda**  
**Machias School Committee**  
**Wednesday, February 1, 2017**  
**Superintendent's Office**  
**4:30 PM**

**Attendance:**

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

II. **Approval of the minutes of January 11, 2017.**

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

III. **Agenda Adjustments:**

IV. **Principals' Reports: RMG, MMHS.**

V. **New Business:**

1. Updated Special Education Policy: Child Find.

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

- 2. Proficiency Based Education Implementation Update.
- 3. 2016/2017 Tuition Rates.
- 4. 2016/2017 Budget Update.
- 5. 2017/2018 Budget Development.
- 6. Winter Convocation Report.
- 7. Physical Plant.
- 8. Water Testing.
- 9. Legislative Update.

VI. **Adjournment:**

Motion by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m. until the next regular meeting of the Machias School Committee, \_\_\_\_\_, 2017.

Seconded by: \_\_\_\_\_.