

LAMOINE SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
MONDAY, MARCH 3, 2008 AT 5:30 P.M.  
AT THE LAMOINE TOWN HALL  
LAMOINE, MAINE

**A M E N D E D   A G E N D A #2**

1. Call to Order
2. Consideration of the Minutes of Meeting on 2/4/08
3. Public Comments (15 Minutes)
4. Review of Agenda
5. Communications/Reports
  - A. Chairperson
  - B. Administration
    1. Principal
    2. Superintendent
  - C. Committee Reports
    1. Building Committee
  - D. Warrant Signatures
6. Old Business
  - A. Update on Consolidation
7. New Business
  - A. Executive Session to Consider Ratification of URVTA Teacher Contract (08-09, 09-10, 10-11) [1 M.R.S.A. § 405(6)(D)]
  - B. 2<sup>nd</sup> Reading/Adoption of Policy JEA/Compulsory Attendance
  - C. 2<sup>nd</sup> Reading/Adoption of Policy JHB/Truancy
  - D. 2<sup>nd</sup> Reading/Adoption of Policy JLF/Reporting Child Abuse and Neglect
  - E. Nomination Committee for Election of Officers
  - F. Update & Procedures for Renovation Project
  - G. Review Audit Management Letter
  - H. Discussion of Best Practices in Education
8. Other Business
  - A. Board Requests for Information
  - B. Board Comments
  - C. Future Agenda Items
  - D. The next regular meeting will be Monday, April 7, 2008 at 5:30 p.m. at the Lamoine Town Hall.
9. Adjournment