

# **LAMOINE SCHOOL COMMITTEE**

## **Meeting Agenda**

**6:30 pm Tuesday, July 15, 2014, Lamoine Consolidated School**

1. Call to Order and Declaration of a Quorum
2. School Committee Organizational Meeting Items
  - A. Election of Chair
  - B. Election of Vice Chair
3. Changes to the Agenda
4. Citizen Comments
5. Reports
  - A. Superintendent
  - B. Principal
  - C. School Committee Chair
6. Consent Agenda
  - A. Approval of Minutes of the June 26, 2014 School Committee Meeting
7. Discussion Items
  - A. Withdrawal Payment Deadlines Update
8. Action Items
  - A. New staff nominations
  - B. Approval of Special Education Director Contract
  - C. Approval of Technology Director Contract
  - D. Authorization for Superintendent to hire teacher candidates over the summer prior to board approval
9. Adjourn

**Next Meeting: 7:00 on Tuesday, July 22, 2014 at the Central Office Conference Room**  
**6:30 pm on Tuesday, August 12 at Lamoine Consolidated School**