

LAMOINE SCHOOL COMMITTEE

Meeting Agenda

6:30 pm Tuesday, February 9, 2016

1. Call to Order and Declaration of a Quorum
2. Citizen Comments on Agenda Items
3. Reports
 - Superintendent
 - Principal
 - Board Chair
4. Consent Agenda
 - A. Approval of January 12, 2016 School Committee Minutes
5. Discussion Items
 - A. Review of Fiscal Year 2015 Audit for Lamoine School Department with Ronald Bean, C.P.A.
 - B. MDI High School Student Progress Report with Matt Haney, Principal, MDIHS
 - C. Math Support Program Overview with Tiara Woods, Teacher
 - D. Consideration of LCS Educational Philosophy
 - E. Consideration of School Calendar for 2016-2017
 - F. Executive session pursuant to 1 MSRA 405(6)(A) for the purpose of discussion of a personnel matter
6. Adjourn