

AGENDA for the Madawaska School Committee **Regular** meeting to be held **January 12, 2011 at 4:00 p.m.** at the Superintendent's Conference Room.

- I. Call meeting to Order.
 - Pledge of Allegiance
- II. Adjustment to the Agenda.
- III. Correspondence and Announcements.
- IV. Period of Public Participation about Items of this Agenda.
- V. Approval of Minutes of Regular Meeting of December 15, 2010.
- VI. Approval of the December 2010 Financial Report.
- VII. To enter into executive session pursuant to 1 M.R.S.A § 405(6)(A) Level Three Employee Grievance.
- VIII. Superintendent's Report.
 - A) School Committee Workshop Update.
 - B) Boiler Project Update.
 - C) Admission Fee Update.
 - D) Consolidation Update.
 - E) 2011-12 Budget Update.
 - F) Negotiations Update.
- IX. Other Reports:
 - A) Elementary School Principal
 - 1. NWEA.
 - B) Middle/High School Principal
 - 1. NEAS&C Two-Year Progress Report.
 - 2. NEAS&C Special Report.
 - 3. Tree Identification Grant - Linda McDermott
 - 4. Cyber School "Surfing for Marine Science" - Linda McDermott and Gisele Faucher.
- X. Items of Business:
 - New Business:
 - A) Set 2011-12 Budget Meetings.
 - B) 2009-10 Audit Report Review.
 - Old Business:
- XI. Adjournment.