

AGENDA for the Madawaska School Committee **Regular** Meeting to be held **January 13, 2010** at 6:30 p.m. at the Superintendent's Conference Room.

- I. Call to Order.
- II. To enter into executive session pursuant to M.R.S.A. § 405(6)(A) regarding an employee grievance(s).
- III. Adjustment to the Agenda.
- IV. Correspondence and Announcements.
- V. Period of Public Participation About Items on this Agenda.
- VI. Approval of minutes of the Regular meeting of **December 9, 2009**.
- VII. Approval of the Financial Report.
 - A) **November Financial Report questions.**
 - B) **Approval of the December 2009 Report.**
- VIII. Superintendent's Report.
 - A) **Middle/High School Boiler Grant.**
 - B) **Support Staff Mediation Update.**
- IX. Other Reports:
- X. Items of Business.

New Business:

 - A) **Program of Studies.**
 - B) **2010 - 2011 Staffing Recommendations.**
 - C) **2008 - 09 Audit Report.**
 - D) **Policy Committee Meeting Date.**

Old Business:

 - A) **School Nurse Update.**
- XI. Adjournment.