

AGENDA for the Madawaska School Committee **Regular** meeting to be held **January 23, 2012** 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 the Minutes of the December 19, 2011 regular meeting and special meeting of December 28, 2011.

VI. Approval of the December 2011 Financial Report.

VII. Superintendent's Report.

A) Biomass Update.

B) Budget Process.

C) October 1st Enrollment.

VIII. Other Reports:

A) High School Principal

1. Mid-Term Exams.

2. Student Post- Secondary Aspirations.

IX. Items of Business:

New Business:

A) Recommendation for Business Manager/ Administrative Secretary.

B) Policy for 1st Reading

1. IKFB - Participation in Graduation Exercises.

C) Set 2012-13 Budget Meetings.

Old Business:

A) Policies for 2nd Reading and revision.

1. IHCDA - Post Secondary Enrollment Option

2. IKC - Class Standing

3. IKFD - External Credit Options

B) Students on School Committee.

X. Adjournment.