

**AGENDA** for the Madawaska School Committee **Regular** Meeting to be held **February 10, 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 **January 13, 2010** and Special meeting of **February 3, 2010**.
- VII. Approval of the **January 2010** Financial Report.
- VIII. Superintendent's Report.
  - A) **Boiler Grant Update.**
  - B) **Strategic Plan Update.**
- IX. Other Reports:
- X. Items of Business.

New Business:

  - A) **Resignation.**
  - B) **Policies for revision:**
    - AC **Non-Discrimination/Equal Opportunity and Affirmative Action**
    - JHF **Harassment and Sexual Harassment of Students**

Old Business:
- XI. Adjournment.