

**AGENDA for the Madawaska School Committee Special Meeting to be held Monday, May 4, 2009 at 6:00 p.m. at the Superintendent's Conference Room.**

- I. Call the meeting to Order.
  
- II. Adjustment to the Agenda.
  
- III. Period of Public Participation About Items on this Agenda.
  
- IV. Adjustment to 2008-2009 School Calendar.
  
- V. A) Consideration of Elimination of a Librarian position for the 2009-10 school year.  
  
B) Consideration of creation of Library clerk position for the 2009-10 school year.
  
- VI. Honeywell letter of Intent.
  
- VII. Adjournment