

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

- I. Call meeting to Order.  
Please 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 August 15, 2011 regular meeting and special meeting of August 29, 2011.
- VI. Approval of the August 2011 Financial Report.
- VII. Superintendent's Report.
  - A) Update on the Biomass project.
  - B) Ordering Bus.
- VIII. Other Reports:
  - A) Open House – Elementary Principal.
  - B) Assessments – Middle/High School Principal.
- IX. Items of Business:  
New Business:
  - A) Boys' JV Basketball Coach nomination.
  - B) Resignation.
  - C) Grade 6 Quebec Trip June 1, 2012  
Old Business:
  - A) Special Education Director's contract agreement.
- X. To enter into executive session with the Superintendent of Schools pursuant to 1 M.R.S.A § 405(6)(D) to discuss Classroom Teachers Bargaining Unit labor contract.
- XI. Adjournment.