

**AGENDA** for the Madawaska School Committee Regular Meeting to be held **August 12, 2009** at 6:30 p.m. at the Superintendent's Conference Room.

- I. Call to Order.
- II. Adjustment to the Agenda.
  - A) Adjustments
- III. Correspondence and Announcements.
- IV. Period of Public Participation About Items on this Agenda.
- V. Approval of minutes of the regular meeting of **July 8, 2009** and special meetings of **July 9, July 13, July 14, and August 4, 2009**.
- VI. Approval of the **May and June 2009 Financial Reports**.
- VII. Superintendent's Report:
- VIII. Other Reports:
- IX. Items of Business.
  - New Business:
    - A) Appointment of Middle School Girls Soccer Coach**
    - B) EEAA/EEAC - School Transportation Safety - 1<sup>st</sup> reading**
    - C) 2009-10 Budget.**
    - D) 2009-10 School Committee meeting dates.**
    - E) 2009-10 School Committee Standing Committees**
  - Old Business:
    - A) To enter into executive session pursuant to 1 M.R.S.A. § 405(6)(D) to discuss negotiations between Madawaska Education Association as bargaining unit for Madawaska Educational Support Personnel and the Madawaska School Committee.**
- X. Adjournment.