

AGENDA for the Madawaska School Committee Meeting to be held on February 13, 2008 at 6:30 p.m. at the Madawaska Middle High School Library.

- I. **Call to Order.**
- II. **Adjustment to the Agenda.**
 - A) Adjustments
- III. **Superintendent's Report**
- IV. **Correspondence & Announcements.**
 - A) Professional Leave Report
- V. **Period of Public Participation About Items on this Agenda.**
- VI. **Approval of Minutes of the January 16, 2007 meeting.**
- VII. **January 2008 Financial Report.**
- VIII. **Other Reports:**
 - A)
- IX. **Items of Business.**
 - New Business:**
 - A) Appointment of Elementary Advisors
 - B) Middle/High School Program of Studies
 - C) Initial 2008-09 Budget Presentation
 - D) Reduction in Staff
 - Old Business:**
 - A) To enter into executive session pursuant to 1 M.R.S.A § 405(6)(A) to a discuss personnel issue.
- X. **Adjournment.**

****NOTE:** Should you have a handicapping condition please notify the Superintendent of Schools Office by the Friday prior to the meeting and the Madawaska School Department will gladly make proper and appropriate accommodations (i.e. stairs, hearing, sight and etc)