

AGENDA for the Madawaska School Committee Regular Meeting to be held December 17, 2008 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 the Minutes.

**September 11, 2008 and November 12, 2008**

- VI. Approval of the **October** and **November** 2008 Financial Reports.
- VII. Superintendent's Report:
- VIII. Other Reports:
- IX. Items of Business.

New Business:

- A) **Early Release for December 23, 2008**
- B) **Tractor Lease/Purchase - Elementary School**
- C) **Accreditation Update**
- D) **2009 - 10 Budget Discussion**

Old Business:

- A) **Boiler repair/replacement at the Middle/High School.**
- B) **Policies for second reading:**
  - IHBAA-R - Referral Administrative Procedure
  - JFC - Dropout Prevention Student Withdrawal from School

- X. Adjournment.