

ISLESBORO CENTRAL SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
TUESDAY, SEPTEMBER 13, 2106—6:15 P.M.—ICS MUSIC ROOM

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. Minutes of the August 9, 2016 board meeting
 - b. Minutes of the August 24, 2016 special board meeting
- III. Correspondence
 - a. Copy of the letter sent to the Island Institute
 - b. Copy of the letter sent to the Stevens family
- IV. Adjustments to the Agenda
- V. Review of Financial Records
- VI. Open Session
- VII. Presentations
- VIII. Unfinished Business
 - a. Discussion of board legal services (tabled from the August 9 meeting)
- IX. New Business
 - a. Update on stipend positions for the 2016-17 school year
 - b. Discussion of the board committee schedule for the 2016-17 school year
 - c. Review and consideration of a proposed contracted services agreement with Linda Bowe
- X. Committee/Administrative Reports
 - a. Principal
 - b. Superintendent
 - c. Region 8
 - d. Committee Reports
- XI. Other Business
- XII. Executive Session
 - a. Discussion of the principal's evaluation, Title I MRSA, section 405 (tabled from the August 9 board meeting)
 - b. Discussion of the superintendent's evaluation, Title I MRSA, section 405 (tabled from the August 9 board meeting)
 - c. Action taken as a result of the executive session.
- XIII. Adjournment