

**AGENDA for the Madawaska School Committee Regular meeting to be held April 25, 2017 at the Superintendent's Conference Room at 6:00 p.m. Meeting NO. 24**

- I. Call meeting to Order.  
Pledge of Allegiance.  
Moment of Silence.
- II. Adjustment to the Agenda.
- III. Correspondence and Announcements.
- IV. Period of Public Participation on Items of this Agenda.
- V. Approval of the regular meeting minutes of March 20, 2017, the Special meeting of March 29, 2017 and the Emergency meeting of April 10, 2017.
- VI. Approval of March 2017 Financials.
- VII. Superintendent's Report.
- VIII. Administrator Reports.
- IX. Committee Reports.
- X. Items of Business.  
Old Business:
  - A) Worker's Compensation rate
  - B) School lunch budget update
  - C) Water testing results  
New Business:
  - A) Computation and declaration of votes for March 28 BVR (signatures)
  - B) Recommendations for Continuing Contract Teachers
  - C) Educational Efficiencies and Opportunities Grant
  - D) Integrated, Consolidated, K-16 Educational Facility Grant Application
  - E) Health Insurance Rates
  - F) Employee Retirement
  - G) Employee Resignation
  - H) Recommendations for hire, (ES & HS Cafeteria)
  - I) New School Bus(es)
  - J) Cafeteria equipment replacement
  - K) Next regular meeting is May 15, 2017 @ 4:00 p.m.
- XI. Executive Session 1 M.R.S.A. § 405(6)(A) Evaluation of officials/appointees/ employees (superintendent's evaluation).
- XII. Adjournment.