



RSU 29

Preparing Learners for a Changing World

School Board Agenda

January 8, 2018

6:00pm

Houlton High School Library – 7 Bird Street, Houlton

1. Meeting call to order and pledge of allegiance
2. Agenda Adjustments
3. Minutes
 - a. December 4, 2017 School Board Meeting Minutes
4. Chair's Report
 - a. Other
5. Student Representative Report
6. Superintendent's Report
 - a. Audit update
 - b. FY 19
 - c. Budget
 - d. Update on Grants
 - e. Other
7. Old Business
8. New Business
 - a. Adjustment to town assessments to reflect tax payer share of additional state funding for education
 - b. Other
9. Informational Enclosure(s)
 - a. Financial Statement – December 2017
 - b. Enrollment Report – January 2018
10. Next Meetings/Dates
 - a. 2/5/18 - Finance Committee to sign warrants 5:30pm , Houlton High School Library
 - b. 2/5/18- School Board Meeting 6:00pm, Houlton High School Library
 - c. 3/5/18 - Finance Committee to sign warrants 5:30pm Houlton High School Library
 - d. 3/5/18 - School Board Meeting 6:00pm, Houlton High School Library
11. Executive Session
 - a. Employment related matter (Superintendent contract) pursuant to 1 M.R.S.A. § 405(6)(A)
12. Adjournment