



# RSU 29

Preparing Learners for a Changing World

## School Board Agenda

February 6, 2017

6:00pm

**Houlton High School Library – 7 Bird St. Houlton**

1. Meeting call to order and pledge of allegiance
2. Agenda Adjustments
3. Minutes
  - a. January 9, 2017 School Board Meeting Minutes
4. Chair's Report
  - a. Other
5. Student Representative Report
6. Superintendent's Report
  - a. After School Program Presentation
  - b. David Alward – District Audit
  - c. Resignations/New Hires/Transfers
  - d. Other
7. Old Business
  - a. Second Reading of the 2017-18 and 2018-19 District Calendars
8. New Business
  - a. Anticipate Budget Timeline
  - b. Long Range Planning
  - c. Other
9. Informational Enclosure(s)
  - a. Financial Statement – January 2017
  - b. Enrollment Report – February 2017
10. Upcoming Meetings/Dates
  - a. 2/15/17- Region II Board Meeting (Tentative Meeting Date)
  - b. 3/6/17 - Finance Committee to sign warrants 5:30pm Houlton High School Library
  - c. 3/6/17 - School Board Meeting 6:00pm, Houlton High School Library
  - d. 4/3/17- Finance Committee to sign warrants 5:30pm , Houlton High School Library
  - e. 4/3/17- School Board Meeting 6:00pm, Houlton High School Library
  - f. 5/1/17- Finance Committee to sign warrants 5:30pm , Houlton High School Library
  - g. 5/1/17- School Board Meeting 6:00pm, Houlton High School Library
11. Adjournment