

To: Lincolnville School Committee

From: Dianne Helprin, Superintendent

Re: Regular School Committee meeting, Monday, January 8, 2017 at 6:00 p.m. in room C-1 at Lincolnville Central School.

#### Agenda

1. Call to Order
2. Public Comment
3. Adjustments to the agenda
4. Signing of the Warrants
5. Acceptance/amendment of the minutes of the December 4, 2017 meeting.
6. Review of the 2017 Audit Report
7. Reports:
  - a. Financial Statement
  - b. Facilities Committee Report
  - c. Principal's Report
  - d. Superintendent's Report
8. Budget discussion/highlights and report from Special Education Director
9. Discuss joint meeting with Selectmen on January 29 at 6:00? at town office
10. Executive session pursuant to M.R.S.A 405 (6) (A) Special Education Director's self- evaluation

11. Items for the Next Agenda and date and time of next Agenda
12. Adjournment