

**CABOT SCHOOL BOARD MEETING**  
**Monday, May 16, 2016**  
**Cabot School Library**  
**6:00 p.m. – 8:00 p.m.**  
**AGENDA**

- 6:00 p.m.     **Call to order:** Chris Tormey, Chair
- 6:05 p.m.     **Public Comment**
- 6:10 p.m.     **Consent Agenda**  
a. Approve May 2, 2016 Minutes
- 6:15 p.m.     **Reports**  
a. Student Report  
b. Principal Report  
c. Superintendent Report
- 6:45 p.m.     **Board Discussion**  
a. FY16 Financial Report & FY17 Update - Christina  
b. Capital Fund - Christina  
c. Sick Bank Request  
d. Security System Upgrade  
e. Proficiency Based Graduation Requirements Policy – Second Reading  
f. Act 46 Update
- 7:45 p.m.     **Board Action-If Needed**  
a. Act on Proficiency Based Graduation Requirements Policy  
b. Act on Sick Bank Request  
c. Act on Proposal to Form 706 Committee to Further Consider Merger Opportunities
- 7:55 p.m.     **Future Agenda Items:** Curriculum Planning
- 8:00 p.m.     **Adjournment**

**Future Meetings:**

1.     **WNESU Board Meeting:**  
May 26, 2016, 6:30 p.m. – 8:00 p.m., Twinfield Union School Library
  
2.     **Cabot School Board Meeting:**  
June 6, 2016, 6:00 p.m. – 8:00 p.m., Cabot School Library