

CABOT SCHOOL BOARD MEETING
Monday, August 11, 2014
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**
- 6:15 p.m. **Consent Agenda**
a. Approve June 16, 2014 Minutes
- 6:20 p.m. **Reports**
a. Superintendent Report
b. Principal Report
c. Act 77/ League of Innovative Schools Update
- 6:50 p.m. **Board Discussion**
a. FY14 Financial Update – Christina Kimball
b. Hiring Update
c. Water Issue Update
d. Sick Bank Request
e. Retreat Planning
f. Policy First Reading – E14 Fund Balance Policy
- 7:45 p.m. **Board Action**
a. Act on Sick Bank Request
- 7:50 p.m. **Executive Session:** for personnel and/or contract issues-if needed
- 7:55 p.m. **Future Agenda Items:** Curriculum Planning, Goal setting, Facility Planning, Board Work Calendar, Condom Distribution Policy, Audit Findings, Appoint Truant officer
- 8:00 p.m. **Adjournment**

Future Meetings:

1. **Cabot School Board Meetings:**
Retreat: August 14, 2014 5:00 p.m. – 9:00 p.m., Chris Tormey’s Home
Regular Board meeting: August 25, 2014 6:00 p.m. – 8:00 p.m. Cabot School Library

2. **WNESU Board Meeting:**
August 21, 2014, 6:30 p.m. – 8:00 p.m. Cabot School Library