

CABOT SCHOOL BOARD MEETING
Monday, April 28, 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 Input**
- 6:15 p.m. **Consent Agenda**
a. Approve April 7, 2014 minutes
- 6:20 p.m. **Reports**
a. Student Representative Report
b. Superintendent Report
c. Principal Report
d. FY14 Financial Update
- 6:50 p.m. **Presentation**
Proficiency Based Graduation and LIS – Pat Johnson Knoerl
- 7:10 p.m. **Board Discussion**
a. Facility Needs Update & Status of Water entering the Building
b. Interim Principal Update
c. Hiring Update
d. Student Representatives for Coming Year
e.
- 7:40 p.m. **Board Action**
a. Act on FY15 Coach Stipends
- 7:50 p.m. **Executive Session:** for personnel issues-if needed
- 7:55 p.m. **Future Agenda Items:** Facility Planning, Curriculum Planning, Condom Distribution,
Diploma Signing, Fund Balance Policy, Principal Hiring
- 8:00 p.m. **Adjournment**

Future Meetings:

1. **WNESU Board Meeting:**
 May 15, 2014, 6:30 p.m. – 8:00 p.m. Cabot School Library

2. **Cabot School Board Meeting:**
 May 5, 2014, 6:00 p.m. – 8:00 p.m. Cabot School Library