

**CABOT SCHOOL BOARD MEETING**  
**Monday, August 25, 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 August 11, 2014 Minutes
- 6:20 p.m.     **Reports**  
a. Superintendent Report  
b. Principal Report
- 6:40 p.m.     **Board Discussion**  
a. Drainage Update – Pete Ackermann  
b. Hiring Update  
c. Policy Second Reading – E14 Fund Balance Policy  
d. Plan New Staff Welcome  
e. Plan Retreat September 15
- 7:45 p.m.     **Board Action**
- 7:50 p.m.     **Executive Session:** for 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.     **WNESU Board Meeting:**  
August 21, 2014, 6:30 p.m. – 8:00 p.m. Cabot School Library
  
2.     **Cabot School Board Meetings:**  
Regular Board meeting: September 8, 2014 6:00 p.m. – 8:00 p.m. Cabot School Library  
Retreat: September 15, 2014 5:00 p.m. – 9:00 p.m., Chris Tormey’s Home