

**BROOKLIN SCHOOL BOARD**  
Tuesday, January 10, 2017, at 6:00 p.m.  
Brooklin School Library  
Meeting Agenda Final

1. Call to Order and Declaration of a Quorum
2. Approval of the Agenda
3. Approval of the Minutes of the December 13, 2016 meeting
4. Citizen Comments
5. Reports
  - A. Principal (5 min)
  - B. Special Education Director (10 min)
  - C. Superintendent (3 min)
6. Action Items
  - A. 8<sup>th</sup> Grade Trip Presentation
7. Discussion items
  - A. 2017-2018 Budget
    - a. Review of 2nd Draft of 17-18 proposed budget (15 min)
      - i. Review of draft #2 changes & adjustments
      - ii. Questions:
        1. Position changes
        2. 17-18 Technology Requests Review
        3. Sped
        4. Overall increases and decreases
8. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) Negotiations
9. Communications
  - Retirements
10. Adjournment