

**BROOKLIN SCHOOL BOARD**  
**Tuesday, February 14, 2017, at 6:00 p.m.**  
**Brooklin School Library**  
**Meeting Agenda**

1. Call to Order and Declaration of a Quorum
2. Approval of the Agenda
3. Approval of the Minutes of the January 10 and 19, 2017 meetings
4. Citizen Comments
5. Reports
  - A. Principal (5 min)
  - B. Superintendent (3 min)
6. Discussion items
  - A. Reducing Student Numbers, what does this mean for The Brooklin School?  
What are other options to keeping a school in Brooklin, while responsibly dealing with the tax burden and student numbers?
    - a. Superintendent thoughts
    - b. Next steps?
  - B. 2017-2018 Calendar
    - a. Holidays & vacations for 17-18
    - b. Systemically speaking w would want to have all three calendars be as closely linked as possible for workshop days etc.
    - c. Do you want to keep ER Days?
    - d. Other?
  - C. Audit Report from Wadmans
7. Action Item
  - A. Enrollment and Tuition Policy (JFAB) Plan Update (10 min)
    - a. Legal update
    - b. If you want to go further next steps?
8. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) Negotiations
9. Communications
10. Adjournment