

**ISLE AU HAUT  
SCHOOL BOARD MEETING  
FRIDAY APR 28, 2017  
8:30 AM TOWN HALL  
MEETING OPEN TO THE PUBLIC**

**The mission of the Isle au Haut School is to provide an individualized, nurturing, and challenging environment which will enable each student to become a lifelong learner and contributing citizen.**

1. Call the Meeting to Order and Declaration of a Quorum
2. Reorganization of the Board – Superintendent
  - a. Election of Officers
    - i. Chair
    - ii. Vice Chair
    - iii. Secretary
3. Welcome new board member
4. Adjustments to the Agenda
5. Approval of Minutes
6. Citizen’s Comments
7. TLC Planning/Funding (Yvonne Thomas and Tess Beem, Island Institute)
8. Superintendent’s Report
  - \* Town Meeting Review/Thoughts
  - \* Three-year old Program
  - \* Fire Dept request
  - \* Audit Report & CAP Plan
  - \* 2017/2018 Calendars (Chris/Rita – snow days & town meeting day)
9. Teacher’s Report
10. Executive Session pursuant to 1 M.R.S.A. §405(6) (A) Personnel
11. Action Items
  - \* Nominations
    1. Rita MacWilliam
12. Maintenance
13. Policies
14. New Business
  - \* I LEAD Education (Alison/Kendra)
15. Executive Session pursuant to 1 M.R.S.A. §405(6) (F) Confidential Records
16. Adjourn