

SHIRLEY SCHOOL BOARD MEETING AGENDA

December 11, 2023 at 6:30 p.m.
Shirley Library

1. **Call to order at _____ p.m.**

2. **Calling of the roll:**

☐ *Rieland Graves*

☐ *Angie Madore*

☐ *Mindy Hanson*

☐ *Wendi O'Connor*

☐ *Liz Strid*

3. **What action will the Board take on the approval of the *March 13, 2023* Shirley School Board meeting minutes?**

Motion _____ Seconded _____ Y _____ N _____ A _____

4. **Acknowledgement of the Public/Board Comment:**

5. **Adjustments to the agenda:**

6. **Report:** *Chairperson's report: Mindy Hanson*

Superintendent's report: Kelly MacFadyen

7. **New Business:**

a. **What action will the Committee take on the 1st draft Budget for 2024-2025?**

Motion _____ Seconded _____ Y _____ N _____ A _____

b. **Will the Committee enter executive session to review the Superintendent's evaluation?**

Motion _____ Seconded _____ Y _____ N _____ A _____

Time in _____ **Time out** _____

c. **What action will the Committee take on the Superintendent's evaluation?**

Motion _____ Seconded _____ Y _____ N _____ A _____

8. **Items to Be Considered for Next Agenda:**

9. **Next Regular Meeting Date: March 11th at 6:30 pm**

10. **Adjournment at _____ p.m.**

Motion _____ Seconded _____ Y _____ N _____ A _____

The Shirley School Board will make appropriate accommodations for people with special needs so they may fully participate in our meetings. Please call the School Board Chairperson at 207-280-0277 at least two days in advance so the proper arrangements can be made. Thank you!