

RECV'D: Office of the Town Clerk
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Agenda
Board of Education
Regional District 13

January 14, 2009

The Regional District 13 Board of Education will meet in regular session on Wednesday, January 14, 2009 at **7:30 p.m. in the music room at Korn School.**

- I. Public Comment
- II. Next Board Meeting – January 28, 2009 at John Lyman School
- III. Approval of Agenda
- IV. Approval of Minutes – December 10, 2008
- V. Communications
- VI. Superintendent's Report
- VII. Presentation
 - A. Korn School – Laurie Sinder
- VIII. New Business
 - A. 2009-10 School Calendar
 - B. Approval of Ed Specs for Roofs at Memorial/Lyman
- IX. Committee Reports
 - A. Building/Transportation Committee
 - B. Policy Committee
 - C. Other Committee Reports
- X. Anticipated Executive Session
 - A. Personnel Matter
- XI. Adjournment