

Agenda
Board of Education
Regional District 13

January 28, 2009

The Regional District 13 Board of Education will meet in regular session on Wednesday, January 28, 2009 at **7:30 p.m. in the music room at John Lyman School.**

- I. Public Comment
- II. Next Board Meeting – February 11, 2009 at Brewster School
- III. Approval of Agenda
- IV. Approval of Minutes – January 14, 2009
- V. Communications
- VI. Superintendent's Report
- VII. Presentations
 - A. Transportation Advisory Service – Mark Walsh
 - B. Food Service – Mark Basil
- VIII. New Business
 - A. Board of Education Policy Book – Shipman & Goodwin
- IX. Committee Reports
 - A. Finance Committee
 1. Approval of Audit ending June 30, 2008
 - B. Building/Transportation Committee
 - C. Curriculum Committee
 - D. Other Committee Reports
- X. Adjournment