



- X. ACTION ITEMS: Superintendent
- A. Consider approval of the revised 17-18 SY Calendar  
**No Vote**
- B. Act on second reading/ adoption of English as a Second Language/ LAU Plan IHBEA-E
- Motion: **Karen Sawyer**                      Seconded: **Greg Hobson**                      Vote: **5-0**
- XI. Public Comments on Agenda Items                      Chair
- XII. Executive Session                      Committee  
Recommendation: That the School Committee goes into Executive Session for the purpose of discussing –
- Personnel matters pursuant to Title 1 M.R.S. §405(6)(A)
- Motion: **Karen Sawyer**                      Seconded: **Ann Goodwin**                      Vote: **5-0**
- Time In: **7:01 PM**                      Time Out: **7:43 PM**
- Action taken:* **None**
- XIII. Other:                      Chair  
Next proposed meeting date: May 17, 2017
- XIV. Adjourn                      Chair
- Motion: **Greg Hobson**                      Seconded: **Karen Sawyer**                      Vote: **5-0**