

MSAD #8 School Board Monthly Meeting
February 10, 2016
Middle School Science Rm.
Warrant Signing 6:00 PM
Business Meeting 6:30 PM

1. Call to order by Board Chair
2. Approval of minutes for the January 20, 2016 meeting
3. Communications
4. Approval of the agenda
5. Questions and comments from the public
6. Principal's report
7. New Business
 - a. Informational presentation – Veteran’s Appreciation and Support Club
 - b. Report on school enrichment - Alana Flanagan and Alice Bissel
 - c. Discussion and possible action on the 2016/2017 School Calendar
 - d. Discussion and possible action on the future of the breakfast program
 - e. Second reading and possible adoption of policy GCFH Employee Social Media Privacy
 - f. Status of policy review
 - g. Discussion and possible first reading of policy ADC Tobacco Use and Possession and the administrative procedure ADC-R
 - h. Discussion and possible first reading of policy EBCF – Automated External Defibrillators
 - i. Personnel matters
 1. resignation(s)
 2. nomination(s)
 - j. Discussion – budget preparation process
8. Old Business
 - a. Superintendent's Report.
9. Set date and room choice for the March meeting
10. Exec session to discuss negotiations pursuant to MRSA 405 (6) D
11. Adjournment