

MSAD #8 School Board Monthly Meeting
March 16, 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 February 10, 2016 meeting
3. Communications
4. Approval of the agenda
5. Questions and comments from the public
6. Principal's report
7. New Business
 - a. Discussion and possible action on the 2016/2017 oil bid
 - b. Alana Flanagan –“fellow” updates and transportation survey results
 - c. Adult Education report – Deb Bomaster, Adult Ed. Director
 - d. Report from the Playground Committee
 - e. Second Reading and possible adoption of policy ADC Tobacco Use and Possession and the administrative procedure ADC-R
 - f. Second Reading and possible adoption of policy EBCF – Automated External Defibrillators
 - g. Discussion and possible action to Authorize Amendments to MSMA Worker’s Compensation Insurance Declaration of Trust and Indemnity Agreement
 - h. Discussion and possible action to Authorize Amendments to MSMA Group Insurance Declaration of Trust
 - i. Discussion and possible first reading of policy CHD – Administration in Absence of Policy
 - j. Discussion and possible first reading of policy BIB – Board Member Development Opportunities
 - k. Personnel matters
 - a. resignation(s)
 - b. nomination(s)
8. Old Business
 - a. Superintendent's Report.
9. Set date and room choice for the April meeting
10. Exec session to discuss negotiations pursuant to MRSA 405 (6) D
11. Adjournment

