

**MSAD #8 School Board Monthly Meeting**

**April 13, 2016**

**Middle School Science Rm.**

**Warrant Signing 6:00 PM**

**Business Meeting 6:30 PM**

**\*\*following the regular meeting, the Board will be working on the budget for 2016/2017\*\***

1. Call to order by Board Chair
2. Approval of minutes for the March 16, 2016 meeting
3. Communications
4. Approval of the agenda
5. Questions and comments from the public
6. Principal's report
7. New Business
  - a. Second Reading and possible adoption of policy CHD – Administration in Absence of Policy
  - b. Second Reading and possible adoption of policy BIB – Board Member Development Opportunities
  - c. Action: To act on the Superintendent's recommendation to move probationary 1 teachers to probationary 2
  - d. Action: To act on the Superintendent's recommendation to move probationary 2 teachers to probationary 3
  - f. Review and discussion of 2014-2015 audit
  - g.. Personnel matters
    - a. resignation(s)
    - b. nomination(s)
8. Old Business
  - a. Superintendent's Report.
9. Set date and room choice for the May meeting
10. Exec session to discuss negotiations pursuant to MRSA 405 (6) D
11. Adjournment