

**MSAD #8 School Board Monthly Meeting  
June 14, 2016**

**\*\*\*note change to a Tues. meeting from the normal Wed. \*\*\***

**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 May 18, 2016 meeting
3. Approval of minutes for the Special Board meeting of May 24, 2016
4. Approval of minutes for the Special Board meeting of June 8, 2016
5. Communications
6. Approval of the agenda
7. Questions and comments from the public
8. Principal's report
9. New Business
  - a. NCLB public comment on the consolidated application and an overview of the Schoolwide Plan
  - b. Update on the new proposed playground
  - c. Quarterly update from our Island fellow Alana Flanagan
  - d. Report and recommendations from the Senior Trip Committee
  - e. Discussion and possible action to change the workshop days in October 2016
  - f. Discussion and possible action to transfer \$50,000 from 14/15 undesignated fund balance to capital reserve and to transfer \$15,000 from the 14/15 undesignated fund balance to the tech reserve.
10. Personnel matters
  - a. resignation(s)
  - b. nomination(s)
11. Old Business
  - a. Superintendent's Report.
12. Set date and room choice for the July meeting
13. Exec session to discuss negotiations pursuant to MRSA 405 (6) D
14. Adjournment