

**MSAD #8 School Board Regular Monthly Meeting
July 20, 2016**

Middle School Science Room

Warrant Signing 6:00 PM

Business Meeting 6:30 PM

1. Call to order by Board Chair
2. Board Organization for 2016- 2017
 - a. Elect the Board Chairperson
 - b. Elect the Board Vice Chairperson
 - c. Elect the representative to the Region 8 Board
3. Action on the minutes of the June 9 District Budget Meeting
4. Action on the minutes of the June 14 Regular Board Meeting
5. Action on the minutes of the June 28 Special Board Meeting
6. Communications
7. Approval of the agenda
8. Questions and comments from the public
9. Principal's Report
10. New Business
 - a. PIE report - Alana and Alice
 - b. Playground report
 1. Design - Kathy
 2. financial - Bruce
 - c. Discussion and possible 1st reading of policy JICIA - Weapons, Violence, and School Safety
 - d. Discussion and possible 1st reading of policy JJH - Student Travel
 - e. Discussion and possible 1st reading of policy JJH-R Student Travel procedures
 - f. Discussion and possible 1st reading of policy JJE - Fund Raising
 - g. Discussion - Extra/co- curricular eligibility policy
 - h. Discussion - Academic Recognition at Graduation
11. Personnel Matters
 - A. resignations
 - B. nominations
12. Superintendent's Report
13. Set date and room choice for August meeting
14. Exec session to discuss negotiations pursuant to MRSA 405(6) D
15. Possible action resulting from the Exec session
16. Adjournment