

SAD #8 School Board Monthly Meeting
September 19, 2012
Middle School Science Room
NOTE: MEETING STARTS AT 5:45 PM WARRANTS AT 5:30

Please Note New Start Time: 5:45 p.m.

5:30 Board meets to review and sign warrants

5:45 Board business meeting

1. Call To Order by Board Chair - **Meeting called to order at 5:55pm**
2. Approval of minutes of previous meeting. (August 15) - **August 15th 2012 minutes tabled to be approved at October 22nd**
3. Communications. **Information disseminated about the MSMA School Board Conference . Renee, Bruce, Linda & Annette will be attending. Angelina has to work**
4. Approval of agenda - **Add 4B - Approval of Interim Supts Contract Motion to approve the agenda as amended Renee Jones, Angel Turner 5Y Motion to approve a contract for Bruce Mailloux as Interim Supt. Angel Turner, Annette Cash 5Y The contract will be from 9-24-12 to 6-30-13**
5. Questions and comments from the public. - **None**
6. School Leader's report - **See Attached Minutes - copies are available at the school.**
7. New Business
 - a. Oil Bids - **Alternative Oil .24 over rack, Vinalhaven Fuel .25 over rack. Discussion over the process and other options of how to award the bid in future years. Motion to accept the lower bid Renee Jones, Second Linda Lapointe 4Y 1 Abs. Over the next year we will review this procedure and talk with the Town and determine if we want to make any changes for next year.**
 - b. Policy KE Complaint Procedure - **First Reading - See minutes for sample.**
 - c. Auditor presentation - **Smith and Assocaites presented the results of the 11-12 audit. No Significant Findings. Fund Balance is down to \$217 K . LP requested a monthly Balance Sheet report.**

- d. Certify 2012-2013 Budget Validation referendum - **Motion to sign the computation and Declaration of Votes and to certify the results of the 2012-2013 Budget Validation referendum**

- 8. Old Business:
 - a. Policy IKE Second Reading - **as presented - See minutes for copy**

 - a. Superintendent's report: - **The DOE notified us last week that we can keep the remainder of the funds from the building project . WE will be planning to officially move that \$88K in to our capital reserve fund.**

- 9. Executive Session to discuss personnel matters per M.R.S.A 405 (6) (a)
Motion to adjourn to Executive Session Renee Jones , Angel Turner
4Y

- 11.. Adjournment