

MSAD #8 School Board Monthly Meeting
January 15, 2014
Middle School Science Room
Warrant signing 6:00
Business Meeting 6:30

1. Call to order by Board Chair
2. Approval of minutes for the December 18th 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 first reading of policy JJH – Student Travel
 - b. Discussion and possible first reading of policy IKE – Promotion, Retention, and Acceleration of Students
 - c. Discussion of policy CBI – Evaluation of the Superintendent
 - d. Discussion on policy for cell phone/electronic device usage
 - e. Discussion and possible action on the Student Code of Conduct
 - f. Report on 2012-13 Elem/Middle and High School Accountability Reports (test scores)
 - g. Report on Drop out and Graduation percentages
 - h. Action on the approval of Spring coaches for baseball and softball
 - i. Financial update
9. Old Business
 - a. Report out on Jr./Sn. privileges
 - b. Superintendent's Report
10. Set date for February 2014 meeting (2/19 ??)
11. Adjournment