

**MSAD #8 School Board Regular Monthly Meeting  
January 18, 2017  
Middle School Science Room  
Warrant Signing 6:00 PM  
Business Meeting 6:30 PM**

**\*\*\*PRIOR TO THE MEETING WE WILL HAVE A LEGOROBOTICS  
DEMONSTRATION IN MR. PITTS ROOM\*\*\***

1. Call to order by Board Chair
2. Action on the minutes of the December 21, 2016 meeting
3. Communications
4. Approval of the agenda
5. Questions and comments from the public
6. Principal's Report
7. New Business
  - a. Senior class trip update
  - b. Discussion and possible second reading and adoption of policy  
JJH Student Travel
  - c. Discussion and possible second reading and adoption of policy  
JJE Fundraising Guidelines
  - d. Playground update
  - e. Discussion and possible adoption of the 2017-2018 school  
calendar
8. Superintendent's Report
9. Set date and room choice for February meeting
10. Adjournment