

**MSAD #8 School Board Monthly Meeting**  
**January 21, 2015**  
**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 December 17th 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 - chaperone approval
  - b. Discussion and possible action to approve changes in the Many Flags governance agreement
  - c. Set date for audit report meeting
  - d. Action on personnel - election of spring coaches
  - e. Discussion and possible action to approve the 15-16 school calendar
  - f. Discussion around Proficiency Based Diplomas and the policy addressing graduation requirements
  - g. Set date for public informational session on Proficiency Based Diplomas
8. Old Business
  - a. Superintendent's Report.
9. Set date and room choice for the February meeting
10. Adjournment