

**MSAD #8 School Board Regular Meeting
January 24, 2018
Middle School Science Room
Warrant Signing 6:00 PM
Regular Meeting 6:30 PM**

1. Call to order by Board Chair and Pledge to the Flag
2. Action on the minutes of the December 13, 2017 Regular Monthly Meeting
3. Communications
4. Approval of the agenda
5. Questions and comments from the public
6. Principal's Report
7. New Business
 - a. P.I.E. program report: Alice Bissell and Hillary Savage
 - b. Action: Second Draft Revised Policy: EFD Pricing and Payment for Food Services
 - c. Action: Second Draft Policy: GBEBB Staff Conduct with Students
 - d. Review of the following policies
 - JICK: Bullying
 - JICK-R: Bullying Administrative Procedures
 - h. Review of Crisis Response Plan Approved by the Board on May 9, 2012
8. Superintendent's Report including the six month financial overview
9. Personnel matters: information
10. Set date for February regular meeting
11. Executive session as needed
12. Adjournment