

**SAD#8 School Board Monthly Meeting**  
**January 28, 2013**  
**Middle School Science Room**  
**Warrant signing 6:45 PM**  
**Business Meeting 7:00 PM**

1. Call to order by Board Chair
2. Approval of minutes for the December 17 meeting
3. Communications
4. Approval of the agenda
5. Questions and comments from the public
6. School Leader's report
7. New Business
  - a. Drop out / Graduation Rate report
  - b. Report: Many Flags - Kathy Warren
  - c. Action to approve new drama teacher
  - d. Discussion and possible action: Approval of spring coaches
  - e. New policies for future consideration
  - f. Election of a superintendent
8. Old Business
  - a. Update for the Senior Class Trip
  - b. Discussion and possible action: Many Flags governance structure
9. Next Meeting - February 25, 2013 7:00 PM
10. Adjournment