

**MSAD #8 School Board Monthly Meeting
October 20, 2015
Middle School Science Rm.
Warrant Signing 6:00 PM
Business Meeting 6:30 PM**

*****NOTE THE CHANGE TO TUESDAY FOR THIS MEETING*****

1. Call to order by Board Chair
2. Approval of minutes for the September 16, 2015 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 action to establish the “passing grade” at 70
 - b. Second reading and possible adoption of policy FFA Memorials
 - c. Second reading and possible adoption of policy DJH Purchasing and Contracting: Procurement Staff Code of Conduct
 - d. Report on the Communication Survey – Alana Flanagan
 - e. Discussion and possible action to adopt a new eligibility policy
 - f. Discussion and possible action to establish a new softball field
 - g. Possible action on personnel matters – basketball coaches
8. Old Business
 - a. Superintendent's Report.
9. Set date and room choice for the November meeting
10. Adjournment