

**MSAD #8 School Board Regular Meeting  
November 15, 2017  
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 October 18, 2017 Regular Monthly Meeting
3. Action on the minutes of the November 7, 2017 Special Meeting
4. Communications
5. Approval of the agenda
6. Questions and comments from the public
7. Principal's Report
8. New Business
  - a. Action to choose a playground equipment vendor as recommended by the Playground Committee
  - b. Policy Draft #2: Student transport by employees, volunteers and hired private boats
  - c. Authorize the hiring of a Community Education and Activities Coordinator as budgeted
9. Superintendent's Report
- 10.** Personnel matters – nomination of Basketball Coaches
11. Set date for December regular meeting
12. Executive session as needed
13. Adjournment