

# **NOTE: NEW TIMES AND NEW DAY FOR MEETING**

**MSAD #8 School Board Monthly Meeting**

**November 20, 2013**

**Middle School Science Room**

**FERPA Training 5:45**

**Warrant signing 6:00**

**Business Meeting 6:30**

1. Call to order by Board Chair
2. Approval of minutes for the October 21<sup>st</sup> meeting
3. Communications
4. Approval of the agenda
5. Questions and comments from the public
6. Principal's report
7. New Business
  - a. Opening of 2013/2014 oil bids
  - b. Discussion and possible action on the 2013/2014 oil bid
  - c. Policy – Second Reading and adoption of policy JJE – Student Fundraising
  - d. Policy – Discussion and possible action (first reading) of policy KBF – Title 1 – Parent Involvement
  - e. Discussion – time line for strategic plan review
  - f. Discussion - process and date for Superintendent evaluation
8. Old Business
  - a. Superintendent's Report
  - b. Discussion and possible action – Funding for the Anniversary Pavilion
9. Executive session to discuss a personnel matter pursuant to MRSA 405(6)(a)
10. Discussion and possible action - approval of chaperones for senior trip
11. Set date(s) for December meeting(s)
12. Adjournment