

**MSAD #8 School Board Regular Meeting
December 13, 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 November 15, 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. Information: On January 2, 2018 school will begin at 9:00 AM to accommodate ferry schedule
 - b. Action to support, when possible, the vision and mission of Our Island Cares
 - c. Action to choose a playground equipment vendor as recommended by the Playground Committee
 - d. Approval of Student transport by employees, volunteers and hired private boats
 - e. Draft Revised Policy: EFD Pricing and Payment for Food Services
 - f. Draft Policy: GBEBB Staff Conduct with Students
 - g. Review of the following policies
 - JICK: Bullying
 - JICK-R: Bullying Administrative Procedures
 - h. Discussion of a Crisis Intervention policy
 - i. Publishing Draft Board Minutes prior to formal approval
8. Superintendent's Report
9. Personnel matters: information: Long Term Substitute Middle School Math
10. Set date for January regular meeting
11. Executive session as needed
12. Adjournment