

**SAD #8 School Board Monthly Meeting  
December 15th, 2011  
Middle School Science Room**

6:15 Board meets to review and sign warrants

6:45 Board business meeting

1. Call to order.
2. Approval of minutes of previous meetings. (several- see attached )
3. Communications.
4. Approval of agenda.
5. Questions and comments from the public.
6. School Leader's report
7. New Business
  - a. Audit review and results
  - b. Policy IGA First Reading
  - c. Pricing for basketball game tickets
  - d. Discussion: Excused absences (“A planned absence for a personal or educational purpose that has been approved”)
8. Old Business:
  - a. Class Trip update and Board vote
  - b. Long-term substitute contract approval- special education and science
9. Reports
  - a. Superintendent's report:
10. Executive Session to discuss Superintendent Evaluation per 405 (G) (A)
11. Adjournment