

MSAD #8 School Board Monthly Meeting

December 17, 2014

High School Science Rm.

Warrant Signing 6:00 PM

Business Meeting 6:30 PM

1. Call to order by Board Chair
2. Approval of minutes for the November 19th meeting
3. Communications
4. Approval of the agenda
5. Questions and comments from the public
6. Principal's report
7. New Business
 - a. Senior Class Trip - chaperones and destination
 - b. Second reading and possible adoption of proposed changes in the Drug and Alcohol policy JICH
 - c. Discussion and possible action to approve changes in the Many Flags governance agreement
 - d. Discussion and possible action on sabbatical leave request(s)
 - e. Set dates for audit report from auditors and calendar workshop
8. Old Business
 - a. Superintendent's Report.
9. Set date and room choice for the January 14th meeting
10. Executive session to discuss the Superintendent Evaluation pursuant to MRSA 405 (G)(A)
11. Discussion and possible action resulting from Executive Session
12. Adjournment