

**MSAD #8 School Board Monthly Meeting**  
**December 18, 2013**  
**Middle School Science Room**  
**Warrant signing 6:00**  
**Business Meeting 6:30**

- 1) Call to order by Board Chair – **called to order at 6:38pm – Renee Jones**
- 2) Approval of minutes for the November 20th meeting **Motion Bruce Philip Second Linda LaPointe 4-0-1. Sharon Philbrook abstained. Absent.**
- 3) Approval of minutes for the Special Board meeting of November 25, 2013. **Motion Bruce Philip Second Annette Cash, 5-0.**
- 4) Communications. **Test scores for accountability – Robb will prepare a presentation.**
- 5) Approval of the agenda as amended – **delete Item 8b School Calendar. Motion to approve the 12-18-13 Agenda as presented Renee Jones, Second Bruce Philip 5-0.**
- 6) Questions and comments from the public - **None**
- 7) Principal’s report – **Robb presented the Principals report. Copies available on request.**
- 8) New Business
  - a) Discussion and possible action – Junior/Senior privileges  
**Bruce Philip - Shouldn’t be allowed to go except for first and last thing. Discussion:**  
**Apprenticeship program.**  
**Adding more teachers to offer more classes.**  
**How about once per month or quarter?**  
**80 for juniors and lose it for the rest of the quarter.**  
**Board update in January.**

- b) Discussion and possible action on request for change in 13/14 calendar –**Removed from the agenda. Not ready for discussion.**
- c) Policy – Second Reading and adoption of policy KBF – Title 1 Parent Involvement. - To meet federal guidelines to receive Title 1 money.  
**Motion to adopt policy KBF As presented Sharon Philbrook  
Second Bruce Philip 5-0.**

Busline – **Asked about charging admission to help with cost of the referees. Possibly rotate the managers to collect money.**

9) Old Business

a) Superintendent's Report

**Copy of strategic plan in the board packet. Plan to meet  
January 8. 6:30 Workshop to review the strategic plan.**

**Monthly financial report will be sent.**

**January 16<sup>th</sup> date set for auditors visit in Falmouth. 9:30 or  
10:00am. Sharon, Renee going. Kathy, Penny, and Bruce  
going.**

**Dept of Ed put out a nice piece on the Skippers' Program.**

10) Executive session to discuss a Superintendent Evaluation pursuant to MRSA 405(g)(a).

**Motion to go into executive session at 7:38. Renee Jones,  
Second Linda Lapointe. 5-0.**

**Return to open session 8:08**

11) Discussion and possible action resulting from Executive Session – **No action necessary. The Board is very happy with the Supts performance. Current contract is in effect through 6-30-15. We look forward to working further Supt. Mailloux further.!**

12) Set date for January 2014 meeting – **January 15<sup>th</sup> 2014**

13) Adjournment - **Motion to adjourn at 8:10 Renee Jones, Second Linda Lapointe 5-0.**