

**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
2. Approval of minutes for the November 20th meeting
3. Approval of minutes for the Special Board meeting of November 25
4. Communications
5. Approval of the agenda
6. Questions and comments from the public
7. Principal's report
8. New Business
  - a. Discussion and possible action - Junior/Senior privileges
  - b. Discussion and possible action on request for change in 13/14 calendar
  - c. Policy – Second Reading and adoption of policy KBF – Title 1 – Parent Involvement
9. Old Business
  - a. Superintendent's Report
10. Executive session to discuss Superintendent Evaluation pursuant to MRSA 405(G)(A)
11. Discussion and possible action resulting from Executive Session
12. Set date for January 2014 meeting (1/15/14)
13. Adjournment