

**MSAD #8 School Board Regular Monthly Meeting**  
**February 15, 2017**  
**Middle School Science Room**  
**Warrant Signing 6:00 PM**  
**Business Meeting 6:30 PM**

1. Call to order by Board Chair
2. Action on the minutes of the January 18, 2017 meeting
3. Communications
4. Approval of the agenda
5. Questions and comments from the public
6. Principal's Report
7. New Business
  - a. Mike Rubashkin Inspiration Scholarship
  - b. Action to certify the Referendum vote on the Playground
  - c. Data update from the Priority Team
  - d. Discussion – Basketball Tournament during school day
  - e. Superintendent Search update – committee formation
  - f. Discussion – administrative structure for next year
8. Superintendent's Report
9. Personnel matters – nominations & resignations
10. Set date and room choice for March 8th meeting
11. Executive Session pursuant to MRSA Title 1 405 6A1 Personnel matter
12. Possible action resulting from Executive Session
13. Adjournment