

**MSAD #8 School Board Monthly Meeting**  
**February 18, 2015**  
**Middle 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 January 21st meeting
3. Communications
4. Approval of the agenda
5. Questions and comments from the public
6. Principal's report
7. New Business
  - a. Report - Outcome of the Skippers' Program fish study
  - b. Report - CIPS status and what it means
  - c. Report – Outcome of the meeting with auditors
  - d. Discussion and possible action to transfer up to \$50,000.00 from the undesignated fund balance to capital reserve
  - e. Budget discussion – Staffing Overview
  - f. Budget discussion – Facilities Overview
  - g. Discussion and possible first reading of the concussion policy JJIF
  - h. Discussion and possible first reading of the policy on Graduation Requirements – IKF
8. Old Business
  - a. Superintendent's Report.
9. Set date and room choice for the March meeting
10. Adjournment