

MSAD #8 School Board Monthly Meeting
August 19, 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 July 15, 2015 meeting
3. Approval of minutes for the Special Meeting on August 4, 2015
4. Communications
5. Approval of the agenda
6. Questions and comments from the public
7. Principal's report
8. New Business
 - a. Budget Computation and Declaration of Vote
 - b. Discussion and possible action to Authorize Amendments to MSMA Unemployment Compensation Declaration of Trust
 - c. VSEC year end report
 - d. Discussion: School communications
 - e. Softball field update
 - f. Update: Start of School – opening day, staff, in service time
 - g. Food service schedule changes
 - h. Policy Discussions
 1. policy FFA Memorials
 2. policy DJH Purchasing and Contracting: Procurement Staff Code of Conduct
9. Old Business
 - a. Superintendent's Report.
10. Set date and room choice for the September Meeting
11. Adjournment