

**MSAD #8 School Board Monthly Meeting
July 15, 2015
Middle School Science Rm.
Warrant Signing 6:00 PM
Business Meeting 6:30 PM**

Board Attendance Rachel, Kathi, Sharon, Bruce, Renee

1. Call to order by Board Chair @ 6:32
2. Approval of minutes for the June 17, 2015 meeting – **Motion to approve the June 17th 2015 minutes as amended. Rachel Noyes, Second Kathi Young 5Y**
3. Communications – **None**
Rachel asked about adding a discussion on school communication to the August agenda – it will be added
4. Approval of the agenda – **Motion to add to the agenda - 7b is Perspectives not VSEC, Add 7f Board vote to reopen the FITA Contract Renee Jones, Sharon Philbrook 5Y**
Motion to approve the agenda as amended Bruce Philip, Second Renee Jones 5Y
5. Questions and comments from the public – **None**
6. Principal's report – **Tim presented an update on the close of school, graduation and things that were taking place over the summer. He is working on the schedule for the opening workshops in September.**
7. New Business
 - a. Board Organization for 2015-2016 –
 1. Election of a Board Chairperson
Motion to nominate Renee Jones as Board chairperson for 2015-2016, Renee accepted the nomination, Bruce Philip, Second Kathi Young 4Y
Motion to nominate Rachel Noyes as Vice Chairman, Rachel accepted the nomination, Kathi Young, Bruce Philip 4Y
 2. Representative to the Region 8 BOD
Item Tabled until August meeting

3. Appointment of negotiation team

Renee Jones and Rachel Noyes agreed to be part of the negotiating team.

b. **Perspectives program year end report**

Susan Raven did a great presentation on the Perspectives program complete with a slide show and synopsis of the years activities. Please go to their Facebook page and join their blog to stay up on the latest happenings.

c. **Report: Senior class trip proposal – Hannah Noyes and Emily Baird presented the proposals that the students are looking at. They will be traveling in April 2016. They have 4 -5 more fundraisers to go. They have 18 kids going on the trip. They have currently raised \$30,000.**

Trip 1 – April 16-22 to Hawaii. The trip would cost about \$2,000 per student. They are looking at the Waikiki Hilton, a luau, snorkeling, A Pearl Harbor , USS Arizona visit and the Waikiki Aquarium.

Trip 2 – April 16-22 Puerto Rico. This trip would also be about \$2000 per student. They are looking at Old San Juan, Hiking, rainforest and beach exploration.

d. **Action on personnel matters**

Action to approve fall sports coaches – Motion to approve Richie Carlsen as Boys Varsity Soccer Coach and Susan Philbrook as Girls Varsity Soccer Coach Rachel Noyes, Susan Philbrook 5Y

e. **Sign warrants and set date for District Budget Meeting**

Motion: I move that the Vote entitled, “Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted,” be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTED: That the warrant for the Maine School Administrative District No. 8 (the “District”) Budget Meeting presented to the meeting be and is hereby approved and that a District budget meeting be and is hereby called for July 23, 2015 for the purpose of voting on the annual budget for the District for the 2015-2016 fiscal year; That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District budget validation referendum be and is hereby called for August 11, 2015 for the purpose of approving the budget adopted at the District budget meeting for the 2015-2016 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on July 23, 2015, and to cause copies of said notice, as completed, to be delivered to the municipal clerk of the municipality of the District for posting at the polling places for the August 11, 2015 District budget validation referendum.

Motion Bruce Philip, Second Sharon Philbrook 4Y

**f. Board vote to reopen the FITA Contract –
Motion to reopen the FITA contract for the purpose of discussing the
AD Stipend Renee Jones, Bruce Philip 5Y
Bruce and Renee will be the negotiators.**

8. Old Business
 - a. Superintendent's Report.- **See Attached**
9. Set date and room choice for the August meeting – **August 19th**
10. Adjournment – **Renee Jones and Sharon Philbrook 5Y**