

**MSAD#8 SCHOOL BOARD MONTHLY MEETING
MARCH 11, 2015
MIDDLE SCHOOL SCIENCE ROOM
WARRANT SIGNING 6:00 PM
BUSINESS MEETING 6:30 PM**

1. The March 11th meeting of the MSAD 8 School Board was called to order a 6:30 PM in the middle school science room with the following in attendance: Directors- Renee Jones, Bruce Philip, Annette Cash, Sharon Philbrook, and Kathi Young, Others - Ivy Oxtan, Andrea Shane, Everett Webster, Hayley Bryant, Sarah James, Bryan Feezor, Sarah Baird-Forner, Eric Gasperini, Principal Tim Kane, and Supt. Bruce Mailloux.
2. Upon a motion by Kathi Young, seconded by Annette Cash, the Board voted 5-0-0 to approve the minutes of the February 18th meeting.
3. Communications - none
4. Upon a motion by Renee Jones, seconded by Annette Cash, the Board voted 5-0-0 to accept the agenda with the following additions:
 - 7e. Discussion and possible action to make a change in the 2015/2016 calendar
 - 7f. Discussion and possible action to support the concept of an Island Institute Fellow
5. Public comment - none
6. Principal's report - attached
7.
 - a. Upon a motion by Annette Cash, seconded by Bruce Philip, the Board voted 5-0-0 to approve the second reading and adoption of the Concussion Policy JJIF.
 - b. Upon a motion by Annette Cash, seconded by Sharon Philbrook, the Board voted 5-0-0 to approve the first reading of the policy on Graduation Requirements IKF
 - c. There was discussion about a possible policy to address sports playoff games and school being in session. MSMA had no sample policies of this nature and the subject will require further investigation and consideration.
 - d. After much discussion by the Board, public, and students, a motion by Renee Jones, seconded by Kathi Young, was passed by the Board with a vote of 5-0-0 to change the 2014-2015 calendar as follows: **The in-service workshop day scheduled for April 21 will now be a student day. Arrangements for the teachers to make up the in-service day will be handled by the administration.**

This action will result in one less snow day to make up and the last day of school will now be Friday, June 19th.

- e. Upon motion of Renee Jones, seconded by Annette Cash, the Board voted 5-0-0 to change the 2015-2016 calendar as follows: **To accommodate a change in the dates of the Island Institute fall conference, the two scheduled teacher in-service days of October 8 and 9 are moved to October 29 and 30. The scheduled early release day of October 30 is moved to October 9.**
 - f. Upon a motion by Renee Jones, seconded by Annette Cash, the Board voted 4-1-0 to support the efforts to secure an Island Institute Fellow whose focus would be to improve parent engagement in the school.
8. Superintendent's Report - attached
 9. The next meeting was set for April 15th in the middle school science room.
 10. With no further business and upon a motion by Renee Jones, seconded by Kathi Young, the Board voted 5-0-0 to adjourn at 7:46 PM.

Respectfully submitted,

Bruce Mailloux