MSAD #8 School Board Regular Meeting May 23, 2018 Middle School Science Room Warrant Signing 6:00 PM Regular Meeting 6:30 PM

- 1. Call to order by Board Chair and Pledge to the Flag
- 2. Action on the minutes of the April 24 Budget Work Session, the April 25 Regular Monthly Meeting and May 2 Warrant Signing meeting.
- 3. Communications
- 4. Approval of the agenda
- 5. Questions and comments from the public
- 6. Principal Report
- 7. Skippers Program: student presentation
- 8. New Business
 - A. Action to approve the warrant for a June 13, 2018 special district meeting to expend \$15,000 from Minor Capital Reserves to paint the central lobby and replace the server room air conditioner.
 - B. Graduation policy revisions (IFK): first reading
- 9. Personnel matters as needed
- 10. Set date for June regular meeting
- 11. Executive session as necessary and as consistent with statute
- 12. Adjournment