

**MSAD #8 School Board Special District Meeting**  
**June 13, 2018**  
**School Library**  
**6:15-6:30 PM**

1. Call to order by Board Chair and Pledge to the Flag
2. Election of District Meeting Moderator
3. Action to expend from Minor Capital Reserves up to \$12,000 for server room air conditioning and up to \$3,000 to paint the central lobby as discussed decided in Board Budget Work Sessions. This work will be completed during the summer of 2018.
4. Adjournment

**MSAD #8 School Board Regular Meeting**  
**June 13, 2018**  
**Middle School Science Room**  
**Regular Meeting 6:30 PM**

1. Call to order by Superintendent Crawford and Pledge to the Flag
2. Action on the minutes of May 23, 2018
3. Communications
4. Approval of the agenda
5. Questions and comments from the public
6. Principal Report including the 2018-2019 master schedule
7. PIE Report: School Enrichment, Perspectives, Scholarships
8. New Business
  - A. Certification of Budget Election results: That the Computation and Declaration of the Votes dated 6-12-2018 and attached hereto be approved. Further voted: That the Computation and Declaration of Votes be entered upon the records of Maine School Administrative District No. 8. Further voted: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the District.
  - B. Graduation policy revisions (IFK): second reading
  - C. Wellness Policy (JL): Second reading
10. Superintendent report
11. Personnel matters: Action to appoint HS and MS boys and girls soccer coaches
12. Set date for July regular meeting
13. Executive session as necessary and as consistent with statute
14. Adjournment