

MSAD #8 School Board Monthly Meeting
June 17, 2013
Middle School Science Room
Warrant signing 6:45 PM
Business Meeting 7:00 PM

1. Call to order by Board Chair
2. Welcome to new Board Members
3. Approval of minutes for the May 20th meeting
4. Communications
5. Approval of the agenda
6. Questions and comments from the public
7. School Leader's report
8. New Business
 - a. Personnel matters
 1. nomination – kindergarten
 2. nomination – literacy
 3. nominations – fall sports
 4. nomination – athletic director
 5. resignation
 - b. Discussion and possible action – proposal for 10th Anniversary project
 - c. Action to certify Budget Validation Referendum results
 - d. Discussion: Spanish offering
 - e. Discussion: Policies to review (create the list)
 - f. Update: hiring process
9. Old Business
 - a. Superintendent's Report
 - b. Explanation: the ARC billing
10. Set date for the July meeting
11. Adjournment