

**MSAD #8 School Board Regular Monthly Meeting**  
**June 22, 2017 (NOTE THURSDAY NOT WEDNESDAY)**  
**Middle School Science Room**  
**Warrant Signing 6:00 PM**  
**Business Meeting 6:30 PM**

1. Call to order by Board Chair
2. Action on the minutes of the May 17, 2017 meeting.
3. Action on the minutes of the Special Board meeting of May 4, 2017
4. Action on the minutes of the June 1, 2017 District Budget meeting
5. Action on the Computation and Declaration of the votes for the District Validation Referendum
6. Communications
7. Approval of the agenda
8. Questions and comments from the public
9. Principal's Report (included in the Supt's report)
10. New Business
  - a. PIE/VSEC/Fellow report
  - b. Playground update – Holly Sault
  - c. Action – Recognition of the Playground Committee
  - d. Discussion – 8<sup>th</sup> graders playing on varsity teams
  - e. Set date for Special Meeting to Authorize a Capital Reserve transfer for the Painting Project
  - f. Discussion and possible first reading on proposed changes to the Graduation Requirements, policy KQ
  - g. Discussion and possible action on the future of senior class trip
11. Superintendent's Report
12. Personnel matters – nominations & resignations
13. Set date and room choice for the July meeting
14. Adjournment