

**MSAD #8 School Board Monthly Meeting  
July 15, 2013  
Middle School Science Room  
Warrant signing 6:45 PM  
Business Meeting 7:00 PM**

1. Call to order by **Board Chair @ 7:05**
2. Approval of minutes for the June 17th meeting. **Renee motions to approve the minutes with the change of Annette Philbrook to Annette Cash. All in favor.**
3. Communications- **none**
4. Approval of the agenda – **scratched item 7c until August. Sharon motioned. Annette seconded. All approved.**
5. Questions and comments from the public – **none**
6. School Leader's report – **See minutes – Available on request**
7. New Business
  - a. Personnel matters
    1. nomination – **high school English – Ryan McClellan Renee motioned. Linda seconded. All approved.**
    2. nomination – **National Honor Society - Emma Baker Sharon motioned. Annette seconded. All approved.**
  - b. Discussion and possible action – **Many Flags bylaws Annette motioned to approve bylaws of Many Flags. Renee seconded. All approved.**
  - ~~c. Discussion and possible action on the eligibility guidelines~~
  - d. Discussion: Policies
    1. Nepotism  
**Discussion. Bruce M. will rewrite the policy. August 2013 meeting will be first reading of the new policy.**

2. Visitors to the School / Public Conduct on School Property  
**Bruce M. will rewrite the policy. August 2013 meeting will be the first reading of the new policy.**
3. Community Use of School Facilities  
**Bruce M. will rewrite the policy. August 2013 meeting will be the first reading of the new policy.**
  - **Participant signs the sheet for each event. Person in charge signs off and details anything of concern.**
4. Student Fundraising  
**Discussion. To be put on the agenda for next month.**

- e. Year-end budget report - **subject to audit**
8. Old Business
  - a. Superintendent's Report
9. Set date for the August meeting  
**August 19<sup>th</sup>.**
10. Adjournment  
**Annette motioned to adjourn. Renee seconded. All approved.**