

MSAD #8 School Board Special Meeting
July 19, 2017
Middle School Science Room
6:00 PM

1. Call to order by Board Chair
2. Shall the School Board be authorized to transfer \$37,500 from Capital Reserve to Minor Capital Projects and to expend up to \$ \$37,500 from the Minor Capital Projects for the purpose of the school exterior painting project as previously approved by the School Board?
3. Adjournment

MSAD #8 School Board Regular Monthly Meeting
July 19, 2017
Middle School Science Room
Warrant Signing – after adjournment of Special Meeting
Business Meeting 6:30 PM

- 1) Call to order by Board Chair
- 2) Board Organization for 2017-2018
 - a. Elect a Board Chairperson
 - b. Elect a Board Vice Chairperson
 - c. Elect the representative to the Region 8 Board
- 3) Action on the minutes of the June 30, 2017 Special Board meeting.
- 4) Action on the minutes of the June 26, 2017 District Budget meeting
- 5) Action on the minutes of the June 22, 2017 Regular Board meeting
- 6) Communications
- 7) Approval of the agenda
- 8) Questions and comments from the public
- 9) Principal's Report
- 10) New Business
 - a. Discussion possible action 8th graders playing on varsity teams
 - b. Discussion and possible second reading and adoption on proposed changes to the Graduation Requirements, policy KQ
 - c. Discussion on revised and new job descriptions
- 11) Superintendent's Report
- 12) Personnel matters – nominations & resignations
- 13) Set date and room choice for the August meeting
- 14) Adjournment