

MSAD #8 School Board Regular Monthly Meeting

July 25, 2018

Middle School Science Room

Warrant Signing: 6:00 PM

Business Meeting 6:30 PM

- 1) Call to order by Superintendent Roy Crawford
- 2) Board Organization for 2018-2019
 - 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 13, 2018 Special Board meeting.
- 4) Action on the minutes of the June 13, 2018 Regular Board meeting
- 5) Approval of the agenda
- 6) Communications:
- 7) Questions and comments from the public
- 8) Principal's Report
- 9) New Business
 - A. Restraint and Seclusion policy JKAA: Second Reading
 - B. Restraint and Seclusion Regulations policy JKAA-R: Second Reading New Business
 - C. Action to approve the warrant for a August 15, 2018 special district meeting to expend \$9,800 from Minor Capital Reserves to assess the conditions of the school roofs, to plan for long term repairs and replacements, and for needed current repairs. (NOTE: The total cost of this project is \$12,800, \$3,000 of which is in the approved budget.)
 - D. Action to approve the warrant for a August 15, 2018 special district meeting to expend \$10,500 from Minor Capital Reserves for the second phase of the exterior painting project. (Note:) \$37,500 was previously approved, but \$48,000 is the total contracted for the project in 2016.
- 10.) Superintendent's Report
- 11.) Personnel matters:
 - A. Action to appoint MS soccer coach: Bianca Barraso
 - B. Action to appoint Guidance Counselor
 - C. Resignation of Business Manager Kathy Warren
 - D. Action to appoint Business manager if the hiring process is complete.
- 12.) Set date for the August meeting
- 13.) Adjournment