

MSAD #8 School Board Special District Meeting
August 15, 2018
School Library
6:15-6:30 PM

- 1) Call to order by Board Chair and Pledge to the Flag
- 2) Election of District Meeting Moderator
- 3) Authorize 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.); and \$10,500 from Minor Capital Reserves for the second phase of the exterior painting project. (Note:) \$37,500 was previously approved, but \$48,000 was the total contracted for the project in 2016. **(4-0)**
- 4) Adjournment

MSAD #8 School Board Regular Monthly Meeting
July 25, 2018
Middle School Science Room
Warrant Signing: 6:00-6:15 PM
Business Meeting 6:30 PM

- 5) Call to order by Superintendent Roy Crawford
- 6) Board Organization for 2018-2019
 - a. Elect the representative to the Region 8 Board
- 7) Action on the minutes of the July 25, 2018 Regular Board meeting
- 8) Approval of the agenda
- 9) Communications
- 10) Questions and comments from the public
- 11) Principal's Report
- 12) New Business
 - A. Report from Playground Committee and discussion funding options
 - B. Approval of Student Handbook for publication
13. Superintendent's Report
14. Personnel matters
15. Set date for the September meeting
16. Executive Session regarding two personnel matters
17. Adjournment