

**MSAD #8 School Board District Meeting
August 16, 2017
Middle School Science Room
6:00 PM**

1. Election of a Meeting Moderator: Superintendent Roy Crawford
2. Consideration of the following motion: Shall the School Board be authorized to expend up to \$37,500 from Minor Capital Projects for the purpose of the school exterior painting project as previously approved by the School Board on December 16, 2016?
3. Adjournment

**MSAD #8 School Board Regular Monthly Meeting: August 16, 2017
Middle School Science Room
Warrant Signing: following adjournment of District Meeting
Business Meeting 6:30 PM**

1. Call to order by Board Chair
2. Action on the minutes of the August 2, 2017 Special Board meeting.
3. Action on the minutes of July 19, 2017 Special Board Meeting
4. Action on the minutes of the July 19, 2017 Regular Monthly Meeting
5. Communications
6. Approval of the agenda
7. Questions and comments from the public
8. Principal's Report, including the master schedule for the coming year
9. Old Business: None
10. New Business
 - a. Grade 12 Class trip: Senior presentation
 - b. Discussion on revised and new job descriptions
 - c. Student Handbooks and Code of Conduct
11. Superintendent's Report
12. Personnel matters – nominations & resignations HS Boys Soccer, HS Girls Soccer, MS Co-ed Soccer, English Teacher
13. Set date and room choice for the September meeting
14. Adjournment