

**MSAD #8 School Board Monthly Meeting**  
**August 19, 2013**  
**Middle School Science Room**  
**Warrant signing 6:45 PM**  
**Business Meeting 7:00 PM**

1. Call to order by Board Chair
2. Approval of minutes for the June 17th meeting
3. Communications
4. Approval of the agenda
5. Questions and comments from the public
6. School Leader's report
7. New Business
  - a. Personnel matters
    1. request for leave of absence - Grade 2 teacher
    2. nomination – Grade 2 teacher
    3. nomination – Elementary Special Education teacher
    4. nomination - Assistant Boys Soccer Coach
  - b. Action: Election of Board Chair for 2013/2014
  - c. Discussion: ARC Memorandum of Agreement
  - d. Presentation: the "Skipper's Program"
  - e. Discussion and possible action: 2013/2014 Student Handbook
  - f. Discussion: Format of Board Minutes
  - g. First Reading: Policy BCC Nepotism
  - h. First Reading: Policy KI Visitors to the School
  - i. First Reading: Policy KF Community Use of School Facilities
  - j. Discussion: School safety measures
8. Old Business
  - a. Superintendent's Report
  - b. Discussion: Fund raising Policy
9. Set date for the September meeting
10. Adjournment