

**MSAD #8 School Board Monthly Meeting**  
**September 16, 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 August 19th meeting
3. Communications
4. Approval of the agenda
5. Questions and comments from the public
6. School Leader's report
7. New Business
  - a. Energy 4ME report
  - b. Personnel Matters
    1. nominations - winter sports
    2. resignation
    3. nomination – athletic director
  - c. Discussion: Board meeting dates
  - d. Second reading and adoption: Policy BCC Nepotism
  - e. Second reading and adoption: Policy KI Visitors to the School
  - f. Second reading and adoption: Policy KF Community Use of School Facilities
  - g. Discussion: Policy EFD Pricing and Payment for Food Services
  - h. Discussion: ARC – Field studies memorandum of agreement
8. Old Business
  - a. Superintendent's Report
  - b. Discussion: Fund raising Policy
  - c. Discussion: Format of Board Minutes
  - d. Discussion: Student transportation (boats)
9. Set date for the October meeting
10. Adjournment