

MSAD #8 School Board Monthly Meeting
September 16, 2015
Middle School Science Rm.
Warrant Signing 6:00 PM
Business Meeting 6:30 PM

1. Call to order by Board Chair
2. Approval of minutes for the August 19, 2015 meeting
3. Approval of minutes for the Budget Meeting on July 23, 2015
4. Communications
5. Approval of the agenda
6. Questions and comments from the public
7. Principal's report
8. New Business
 - a. Introduction of new staff and island fellow
 - b. Discussion and possible action to approve chaperones for the senior trip
 - c. Priority Schools update / test scores - Tim
 - d. Proficiency Based Diploma update - Bruce
 - e. Softball field discussion
 - f. Discussion and possible action to establish the 'passing grade'
 - g. Discussion and possible action on the eligibility policy
 - h. Discussion and possible first reading of :
 1. policy FFA Memorials
 2. policy DJH Purchasing and Contracting: Procurement Staff Code of Conduct
 - i. Discussion: MSMA fall conference
9. Old Business
 - a. Superintendent's Report.
10. Set date and room choice for the October Meeting
11. Adjournment