

MSAD #8 School Board Regular Monthly Meeting September 18, 2019
MS Science Room
Warrant Signing: 6:00 PM
Business Meeting 6:30 PM

1. Call to order by Chair Renee Jones
2. Action on minutes of August 21, 2019 Regular Monthly Board Meeting
3. Adjustments to and Approval of the Agenda
4. Public Comment on Agenda Items
5. Student Leadership Team Report
6. School Leaders Report
7. New Business
 - Action item: Approval of appointments for stipend staff

 - Action item: Disposition of Saint Ayles Skiff 22' built 2012 and custom trailer built in 2013 by Mark Jackson's classes. The boat requires substantial repair. The call for proposals was posted in the Wind through posting of the agenda in accordance with policy DN (a and c). Only one proposal was received. Mark Jackson was present and explained the history, needs and fairness of the proposal received. Policy DN was provided as reference for the Board.
 - Action item: First read of new legally required policy JLFA
Child Sexual Abuse Prevention and Response
 - Action item: Set date for next meeting
8. Old Business
 - Discussion: Update on Playground

 - Action item: Second reading of Policy GCF Hiring of Professional Staff
9. Superintendent Report
10. Executive Session as needed (MRSA Chapter 13, Sec 405, Subchapter 1)
11. Other
12. Adjournment