## MSAD #8 School Board Regular Monthly Meeting April 17, 2019

## MS Science Room Warrant Signing: 6:00 PM

**Business Meeting 6:30 PM** 

- 1) Call to order
- 2) Action on the notes from the February 27, 2019 Board Work Session
- 3) Action on the Minutes from the March 27, 2019 Regular Board Meeting
- 4) Action on the notes from the April 3, 2019 Board Work Session
- 5) Action on the Minutes of the April 10 Board Special Meetings
- 6) Action on the Minutes of the April 10 Board Work Session
- 7) Approval of the agenda
- 8) Communications
- 9) Questions and comments from the public
- 10) Principal's Report
- 11) Beth Fisher Director of Region 8 information and report
- 12) New Business
  - Action: School Leadership Structure
  - Update: Superintendent Search and Principal Search
  - Action: Widow Island Fund Guidelines/Procedures Action: to act on the Superintendent's recommendation to move probationary 1 teachers to probationary 2
  - Action: to act on the Superintendent's recommendation to move probationary 2 teachers to probationary 3
  - Action: to act on the Superintendent's recommendation to move probationary 3 teachers to continuing contract
- 13) Superintendent's Report
- 14) Personnel matters: Action on transfers and acknowledgement of resignation
- 15) Affirm date of April 2019 meeting
- 16) Executive Session: As needed for personnel and/or legal matters
- 17) Adjournment