

October 3, 2008

To: MSAD #7 Board of Directors

From: Tom Marx

RE: Regular School Board meeting on Wednesday, October 8, 2008 at 5:15 p.m. in the Conference Room at NHCS.

AGENDA

1. Call to order
2. Acceptance of the September 17, 2008 minutes
3. Reports:
 - a.) October 1, 2008 Financial Statement (enclosed)
 - b.) Building Project
 - c.) Principal's Report
 - d.) Superintendent's Report
 - e.) Other
4. Old Business:
 - a.) An executive session is requested on a legal matter.
5. New Business:
 - a.) Tammy Brown will be present to review this year's Rowing schedule with the Board.
 - b.) I received quotes from 3 oil companies for heating oil for the year. They required a decision that day. Rockport Mechanical was the low quoter at \$3.42 per gallon. Board review is requested.
 - c.) Enclosed are the portions of the Master Contract with Teachers dealing with Personal Days (D.) and Leave of Absence (G.). A general review and understanding of how these sections are interpreted is requested.
 - d.) The first meeting in November would normally occur on Wednesday the 5th. Can this meeting be rescheduled to Monday the 3rd?
 - e.) Region 8 has changed its October, November and December meetings from the 4th Wednesday of the month to the 3rd Wednesday. These dates conflict with our meeting dates. Is there an alternative date we could meet?
6. Any other business to come before the Board of Directors.
7. Adjournment