

To: MSAD #7 Board of Directors

From: Tom Marx

Re: Regular meeting of the Board of Directors February 6, 2008 at 5:15 p.m. in the Library at NHCS.

AGENDA

1. Call to order
2. Acceptance of the minutes of the January 15, 2008 meeting.
3. Reports:
 - a. Financial Statement (enclosed)
 - b. Fund-Raising Report
 - c. Building Project Report
 - d. Principal's Report
 - e. Superintendent's Report
 1. Possible Legislation on breakfast program
 - f. Other
4. Old Business:
 - a. An executive session is requested on Negotiations.
5. New Business:
 - a. Elements for policy on computer use and supervision
 - b. Set dates for Budget development and review.
6. Any other business to come before the Board of Directors
7. Adjournment