

To: MSAD #7 Board of Directors

From: Tom Marx

RE: Board of Directors meeting Wednesday, April 2, 2008 at 5:15 p.m. in the Library at NHCS.

AGENDA

1. Call to order
2. Acceptance of the minutes of the March 19, 2008 meeting
3. Reports:
 - a. Financial Statement (enclosed)
 - b. Executive Committee Report
 - c. Fund-Raising Committee Report
 - d. Principal's Report
 - e. Superintendent's Report
 - f. Other
4. Old Business:
 - a. Review of 2nd draft of the budget for 2008-09
 - b. An executive session is requested on negotiations
5. New Business:
 - a. Development of position on caffeine and sugar sale/use in school.
6. Any other business to come before the Board of Directors
7. Adjournment

