

To: MSAD #7 Board of Directors

May 1, 2008

From: Tom Marx

RE: Board of Directors meeting Wednesday, May 7, 2008 at 5:15 p.m. in the Library at NHCS.

AGENDA

1. Call to order
2. Organizational meeting of the Board: Election of chair and vice-chair.
3. Acceptance of the minutes of the April 2, 2008 and April 30, 2008 meetings.
4. Reports:
 - a. Financial Statement (distributed at the April 30, 2008 meeting)
 - b. Fund-Raising Committee Report
 - c. Building Project
 - d. Principal's Report
 - e. Superintendent's Report
 - f. Other
5. Old Business:
 - a. An executive session is requested on Teachers Negotiations and on Superintendent's Contract
 - b. Finalization of budget dates for the Public Hearing (suggest May 20, 2008), Town Budget Meeting (suggest May 27, 2008) and Referendum Vote at polls (suggest June 10, 2008)
6. New Business:
 - a. Draft of school calendar for next year (enclosed)
 - b. Review of application from a student to be tuitioned to NHCS.
 - c. Signing of warrants.

- .7. Any other business to come before the Board of Directors
8. Adjournment