

To: MSAD #7 Board of Directors

From: Tom Marx

Re: Meeting of MSAD #7 Board of Directors Wednesday, June 4, 2008 at 5:15 p.m. in the NHCS Library.

## AGENDA

1. Call to Order
2. Acceptance of the minutes of the May 28, 2008 meeting.
3. Reports:
  - a. Financial Report
  - b. Building Project Report
  - c. Fund-Raising Report
  - d. Principals Report
  - e. Superintendent's Report
  - f. Other
4. Old Business:
  - a. Acceptance of a tuition student for next year.
5. New Business:
  - a. Review of Senior Portfolio's
  - b. Presentation by Conor Curtin on Energy Drinks
  - c. Summer Meeting Schedule
  - d. Signing of Warrants
  - e. June 10, 2008 Referendum Vote
6. Any other business to come before the Board of Directors.
7. Adjournment