

To: MSAD #7 Board of Directors

From: Tom Marx

RE: Regular meeting of MSAD #7 Board of Directors at 5:15 p.m. on Wednesday, July 16, 2008 at Tom Marx's cottage at Our Place Inn.

AGENDA

1. Call to order
2. Acceptance of the minutes of the June 16 2008 and June 20, 2008 meetings.
3. Reports:
 - a. End of the year financial statement (enclosed final page)
 - b. Fund Raising effort
 - c. Building Project
 - d. Principal's Report
 - e. Superintendent's Report
 - f. Other
4. Old Business:
 - a. Sign "Computation and Declaration of Votes"
5. New Business:
 - a. An executive session is required on a contractual matter.
6. Any other business.
7. Adjournment