

To: MSAD 7 Board of Directors

From: Tom Marx

RE: Board of Directors meeting on Wednesday, August 6, 2008 at 5:15 p.m. at Tom Marx's cottage at Our Place Inn.

AGENDA

1. Call to order
2. Acceptance of the July 16, 2008 minutes
3. Reports:
 - a. Building Construction update
 - b. Other
4. Old Business:
 - a. Assessment to Town
5. New Business:
 - a. Appointment of Board Representative to Region 8 (Mid-Coast School of Technology).
 - b. Consideration of establishing Volunteer Committee on Landscaping.
 - c. An executive session is requested on a contract matter.
6. Any other business to come before the Board of Directors
7. Adjournment