

To: MSAD #7 Board of Directors

From: Tom Marx

RE: Meeting Wednesday, September 3, 2008 at 5:15 p.m. in the Conference Room
at NHCS

AGENDA

1. Call to Order
2. Acceptance of the minutes of the August 20, 2008 meeting.
3. Reports:
 - a. Financial Statement
 - b. Construction Report
 - c. Principal's Report
 - d. Superintendent's Report
 - e. Other
4. Old Business:
 - a. Harkness Table
 - b. Alternate Reorganization Plan Approval
5. New Business:
 - a. Acceptance of Gift of Physical Fitness Room Equipment
 - b. Nominate the following Extra Curricular Personnel:

1. Athletic Director	Bridget Hopkins	\$6,300.
2. Girls Varsity Basketball Coach	Roman Cooper	\$3,200.
3. Rowing	Tammy Brown	\$1,000
4. Cross Country	Herb Parsons	\$1,155.
5. M.S. Boys Basketball	Ryan Lantagne	\$1,000.
6. Track & Field	Ken Jones	\$630.
7. Track & Field	Jen Cabot	\$630.
6. Any other business to come before the Board of Directors.
7. Adjournment