

**R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
FHCS MULTI-PURPOSE ROOM  
WEDNESDAY  
June 19, 2019  
6:00 p.m.**

**AGENDA**

**Attendance:**

\_\_\_\_ Linda Griffin, Chair  
\_\_\_\_ Danielle Hale  
\_\_\_\_ Laura Snider

\_\_\_\_ Debbie Petrin  
\_\_\_\_ Mark Giroux  
\_\_\_\_ Erik Veilleux

\_\_\_\_ Travis Oliver  
\_\_\_\_ Alexis Campbell  
\_\_\_\_ Student Rep.

**Other:**

**A. INTRODUCTORY BUSINESS**

Call to order @ \_\_\_\_\_

**B. PUBLIC COMMENTS**

*Individuals must be recognized by the Chair, will state their names for the record and comments regarding individual students or employees will be referred to another forum. The Chair may extend individual comment period of 3 minutes.*

**C. ADJUSTMENTS TO THE AGENDA**

What action will the board take regarding the adjustments to the agenda?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

1. Approval of the Board of Director's Minutes for:

A. Board of Director's meeting of May 15, 2019

What action will the Board take regarding the minutes from the May 15, 2019 Board Meeting?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

## E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for May 2019.

What action will the Board take regarding the May 2019 financial statements and student body report?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

## F. REPORTS

1. Chairperson
  - a) Board Sub-Committee Appointments by Chairperson & Vice-Chairperson
  
2. Student Representative
  - a) Activities Report
  
3. Principal
  - a) Activities
  - b) Update on the end of the school year
  - c) Curriculum Review for 2019-2020 update
  - d) School Security Update
  
4. Superintendent
  - a) Budget Referendum Update
  - b) Roof Project Update
  - c) Long-term Substitute for 9-12 English – The position has been filled.

## G. OLD BUSINESS

## H. NEW BUSINESS

1. **What action will the Board take regarding the first reading of the revised Guidance Counselor Job Description? (No Action Required)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**2. Discussion of a personnel matter followed by a possible action. (If Needed)**

*If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(D).*

Motion for  
Executive Session: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_ N \_\_\_\_ A \_\_\_\_

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

Action taken after executive session:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_ N \_\_\_\_ A \_\_\_\_

**Future Agenda Items:**

1. Second Reading of Guidance Counselor Job Description
2. Roof Project Update (Superintendent)
3. School Security Update (Principal)

**Time and Date of Next Meetings:**

1. Monthly Board Meeting: Wednesday, July 17, 2019 6:00 p.m. – Multi-Purpose Room 246

**I. ADJOURNMENT**

Adjournment of meeting @ \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_ N \_\_\_\_ A \_\_\_\_

**NOTE: The order of business may be altered, or items added or deleted from the agenda by a majority vote of the Board members present and voting.**

Board of Director Goals

- The school board will seek to openly communicate with each other, the school, and the community in order to have continuous improvement so that students can achieve better than they ever have.
- The school board will support quality educational practices that allow all students to achieve at high levels through multiple pathways.
- The school board will endeavor at all times to see that the school has adequate financial support within the capabilities of the community and state in order that every child may receive the best possible education.
- The board will seek effective budget processes, both short and long term, to ensure meaningful outcomes that are future oriented.