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

Individually 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


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.