AGENDA

Attendance:

Linda Griffin, Chair
Danielle Hale, Vice-Chair
Laura Snider
Debbie Petrin
Jean Turner
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 November 18, 2020.

What action will the Board take regarding the minutes from the November 18, 2020 Board Meeting?

Motion: _______________  Second: _______________  Vote: Y ____  N ____  A ____
E. APPROVAL OF THE FINANCIAL STATEMENTS


What action will the Board take regarding the November 2020 financial statements and student body report?

Motion: ____________ Second: ____________ Vote: Y ____ N ____ A ____

F. REPORTS

1. Chairperson

2. Student Representative
   a.) Activities Report

3. Superintendent/Principal
   a.) Activities Report
   b.) COVID – 19 Updates
   c.) HVAC Upgrades
   d.) Update on combined Supt./Principal Position

G. OLD BUSINESS
   NONE

H. NEW BUSINESS

1. What action will the board take regarding the first reading of the 2021/2022 school calendar?

Motion: ____________ Second: ____________ Vote: Y ____ N ____ A ____

2. What action will the board take regarding the election of a new School Board Chairperson?

Motion: ____________ Second: ____________ Vote: Y ____ N ____ A ____

3. What action will the board take regarding the election of a new School Board Vice-Chairperson?

Motion: ____________ Second: ____________ Vote: Y ____ N ____ A ____

4. What action will the board take regarding the proposed 2021/2022 Budget Timeline?

Motion: ____________ Second: ____________ Vote: Y ____ N ____ A ____
5. What action will the board take regarding the distribution of scholarship monies awarded in school year 2020 from the following account held by the Maine Community Foundation?
   a. Recommend up to $4,000.00 from the Coleman Scholarship.

   Motion: __________________ Second: __________________ Vote: Y _____ N _____ A _____

6. Executive Session to review and discuss the Superintendent’s annual evaluation. (no action to follow)

   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. (1. MRSA §405
   (6)(A))

   Motion for Executive Session:

   Motion: __________________ Second: __________________ Vote: Y _____ N _____ A _____

7. What action will the Board take regarding the posting of the position of Superintendent of Schools for the 2021-2022 school year?

   Motion: __________________ Second: __________________ Vote: Y _____ N _____ A _____

Future Agenda Items:

1. COVID-19 Update (Superintendent)
2. Principal’s Contract

Time and Date of Next Meetings:

1. Regular Monthly Board Meeting Wednesday, January 20, 2021 6:00 p.m.

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.

HISTORICAL NOTE:

59 years ago - December 7, 1961 – Board meeting held in the new school building. Teacher sick pay discussed.

56 years ago - December 3, 1964 – Student use of vehicles on school property approved. Name for school discussed.