

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS GYMNASIUM
WEDNESDAY
December 16, 2020, 2020
6:00 p.m.

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

1. Consideration of the MSAD 12 financial statements for November 2020.

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.

- 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.