

**R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
FHCS Cafeteria  
WEDNESDAY  
December 15, 2021  
6:00 p.m.**

**AGENDA**

**Attendance:**

_____ Danielle Hale, Chair	_____ Debbie Petrin	_____ Travis Oliver
_____ Linda Griffin, Vice-Chair	_____ Jean Turner	_____ Aurélie Poulin,
_____ Laura Snider	_____ Erik Veilleux	_____ 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 17, 2021

What action will the Board take regarding the minutes from the November 17, 2021, Board Meeting?

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

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for November 2021.

What action will the Board take regarding the November 2021 financial statements and student body report?

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

## F. REPORTS

1. Chairperson
  - a.)
2. Student Representative
  - a) Activities Report
3. Superintendent/Principal
  - a.) Activities
  - b.) Audit Update
  - c.) Staffing Update
  - d.) Pool Testing Update

## G. OLD BUSINESS

- 1. Board Discussion: Monthly review of the RSU 82/MSAD 12 School Reopening and Pandemic Response Plan? (Possible Action to Follow)**

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

- 2. What action will the board take regarding the second reading of policy GBGB: Workplace Bullying?**

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

- 3. What action will the board take regarding the second reading of policy JKAA: Use of Physical Restraint and Seclusion?**

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

- 4. What action will the board take regarding the second reading of policy JKAA-R: Procedures on Physical Restraint and Seclusion?**

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

## H. NEW BUSINESS

- 1. What action will the board take regarding the first reading of the 2022-2023 School Calendar? (no action necessary)**

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 2022/2023 Budget Timeline?**

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

**5. Executive Session to review and discuss the Superintendent's annual evaluation.**

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

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

Action taken after executive session:

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

**6. What action will the Board take regarding the Superintendent/Principal's contract for the time period of July 1, 2022 – June 30, 2024?**

*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)(A).*

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

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

Action taken after executive session:

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

**7. Executive Session to discuss upcoming Labor Contract Negotiations between the Board and the Jackman Teachers' Association. (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 labor contract negotiations pursuant to 1 M.R.S.A. 405 (6)(D).*

**Motion for Executive Session:**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_  
Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

**Future Agenda Items:**

1. 1<sup>st</sup> reading of revised policy JKD: Suspension of Students
2. 1<sup>st</sup> reading of job description – Facilities Manager

**Time and Date of Next Meetings:**

1. Monthly Board Meeting: Wednesday, January 19, 2022 at 6 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.