

**R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
FHCS MULTI-PURPOSE ROOM  
WEDNESDAY  
February 12, 2020  
6:00 p.m.**

**AGENDA**

**Attendance:**

|                                 |                     |                        |
|---------------------------------|---------------------|------------------------|
| _____ Linda Griffin, Chair      | _____ Debbie Petrin | _____ Travis Oliver    |
| _____ Danielle Hale, Vice-Chair | _____ Mark Giroux   | _____ Alexis Campbell, |
| _____ 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 January 15, 2020

What action will the Board take regarding the minutes from the January 15, 2020 Board Meeting?

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

## **E. APPROVAL OF THE FINANCIAL STATEMENTS**

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

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

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

## **F. REPORTS**

1. Chairperson
  - a) MSBA Conference Report & Delegate Report by Danielle
  
2. Student Representative
  - a) Activities Report
  
3. Principal
  - a) Activities
  - b) Assessment Update
  - c) East-West Co-Ed Volleyball
  - d) Recent Soft-Lockdown
  
4. Superintendent
  - a) 2020/2021 Budget Update by Superintendent & Budget Sub-Committee Chairperson
  - b) Anthony Amero - Letter re: NFHS Northeast Boys Basketball Coach of the Year
  - c) Letter complementing our student-athletes.
  - d) Bidding for lawncare, snowplowing & sanding 2020/2023

## **G. OLD BUSINESS**

## **H. NEW BUSINESS**

1. **What action will the Board take regarding authorizing the Superintendent to apply for certification for Forest Hills High School to become a Student Exchange and Visitors Program (SEVP) approved high school through the Department of Homeland Security? (Certification would allow Forest Hills High School to accept tuition students with and F-1 Visa.)**

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

**2. What action will the board take regarding the providing of reasonable assurance for the RSU#82/MSAD #12 Continuing Contract Teachers for 2019-2020? (Deborah Achey, Marisa Achey, Ami Amero, Anthony Amero, Michele Cuddy, Yvette Costello, Heidi Grindahl, Sara Hannan, Janice Lacasse, Lisa Logston, SarahRuth MacCormack, Andrew McKendry, and Phoebe Payne)**

*If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the continuing contract teachers 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 \_\_\_\_\_

**Future Agenda Items:**

1. Budget Update (Superintendent & Budget Sub-Committee Chairperson)
2. Bid Opening for Lawncare, Snowplowing & Sanding

**Time and Date of Next Meetings:**

1. Finance & Budget Sub-Committee Meeting: Tuesday, March 3, 2020 6:00 p.m. -- Multi-Purpose Room 246
2. Finance & Budget Sub-Committee Meeting: Monday, March 16, 2020 6:00 p.m. -- Multi-Purpose Room 246
3. Monthly Board Meeting: Wednesday, March 18, 2020 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.

## Historical Note:

- **60 years ago**, February 1960, Principal Robinson was authorized by the Board to proceed with his exploration of an offer from the McCullough Chain Saw Company that would allow the basketball teams to sell chain saws in town in exchange for McCollough purchasing uniforms for the teams. (At a subsequent Board meeting, the plan was approved, providing that there was no McCullough logos or advertisements on the uniforms.)
- **60 years ago**, February 1960, Of the four sites under consideration for the new school building to be constructed, the Board decided on the Nichols Lot on the Cemetery Rd. The other three sites under consideration were; (1) the ball field lot; (2) the lot near the Lincoln School in Moose River; and (3) the lot near Rt. 15. The Board agreed to pay \$10 for a 60-day option on the Nichols lot. Construction was started on the Nichols Lot.