

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS GYMNASIUM
WEDNESDAY
June 17, 2020
6:00 p.m.

AGENDA

Attendance:

____ Linda Griffin, Chair
____ Danielle Hale, Vice-Chair
____ Laura Snider

____ Debbie Petrin
____ Mark Giroux
____ 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 June 1, 2020

What action will the Board take regarding the minutes from the June 1, 2020 Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

- 1. Consideration of the MSAD 12 financial statements for May 2020.

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

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

- 2. Annual Audit Review -- Bookkeeper (Kirstie) along with findings and recommendations of the Finance & Budget Sub-Committee, if any (Danielle). No Action Required.

F. REPORTS

- 1. Chairperson
 - a) Sub-Committee Appointments for July 1, 2020 to June 30, 2021

- 2. Student Representative
 - a) Activities Report

- 3. Principal
 - a) Activities Report
 - b) COVID – 19 School Building Re-Opening Pandemic Planning & Implementation Status
 - c) Graduation Update
 - d) SEVP Approval Update

- 4. Superintendent
 - a) Budget Process Update

G. OLD BUSINESS

- 1. What action will the board take regarding final approval of the 2020/2021 Support Staff Handbook?

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

2. What action will the board take regarding final approval of the 2020/2021 Administrative Support Staff Handbook?

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

3. Opening of the bids for snow removal by the Board Chairperson and/or Superintendent.

4. What action will the board take regarding the awarding of the bid for snow removal?

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

5. Opening of the bids for sanding by the Board Chairperson and/or Superintendent.

6. What action will the board take regarding the awarding of the bid for sanding?

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

H. NEW BUSINESS

- 1. First reading of the K-8 Student Handbook. NO ACTION REQUIRED
- 2. First reading of the 9-12 Student Handbook. NO ACTION REQUIRED
- 3. First reading of the Faculty Handbook. NO ACTION REQUIRED

Future Agenda Items:

- 1. 2nd reading of the K-8 Student Handbook
- 2. 2nd reading of the 9-12 Student Handbook
- 3. 2nd reading of the Faculty Handbook
- 4. Budget Process Update
- 5. Pandemic Planning & Implementation Status Update (Superintendent and/or Principal)

Time and Date of Next Meetings:

1. Joint Meeting with Selectmen to Review Budget, Monday, June 22, 2020 6:00 p.m.
2. Annual District Budget Meeting, Tuesday, June 30, 2020 7:00 p.m.
3. Regular Monthly Board Meeting Wednesday, July 15, 2020 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:

- **58 years ago**, June 1962: The School Board approved the purchase of a “Spirit Duplicator.”
- **51 years ago**, June 1969: A plan was presented by the Superintendent regarding the use of the gym for classrooms. Portable room dividers would section off parts of the gym. The Superintendent also mentioned that double sessions were being considered.
- **50 years ago**, June 1970: The School Board approved the installation of glass backboards in the gym.

(Trivia -- The first glass backboards were introduced in 1910. Indiana University helped popularize glass backboards around 1919. When fans seated at the ends of the court in the school’s new gym complained that the wooden backboards blocked their view, the university had a local glass company create 1½-inch-thick plate glass backboards. Future actor Chuck Connors [aka “The Rifleman” 1958-63] was the first player known to have shattered a glass backboard while playing for the Boston Celtics in 1946.)

