

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS CAFETERIA
WEDNESDAY
June 16, 2021
6:00 p.m.**

AGENDA

Attendance:

____ Danielle Hale, Chair
____ Linda Griffin, 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 April 14, 2021

What action will the Board take regarding the minutes from the April 14, 2021 Board Meeting?

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

B. Emergency Board of Director's meeting of April 27, 2021

What action will the Board take regarding the minutes from the April 27, 2021 Emergency Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

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

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

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

F. REPORTS

- 1. Chairperson
 - a.) Board Workshop
 - b.) Budget Update (Chair and Superintendent)
 - c.) Appointment of Sub-Committee members for 21/22 school year.
- 2. Student Representative
 - a) Activities Report
- 3. Superintendent/Principal
 - a.) Activities
 - b.) Secretary of State Contest Winner
 - c.) COVID 19
 - d.) Summer School Update/Status
 - e.) Grant Award
 - f.) Extra/Co-Curricular Appointments for 21-22 School Year
 - g.) Heat Days- early release (6/7 and 6/8)

G. OLD BUSINESS

1. What action will the board take on the second reading of Policy IKF Graduation Requirements?

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

1. What action will the board take regarding the second reading of Policy IKFA Early Graduation?

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

H. NEW BUSINESS

1. What action will the board take regarding the approval of the Student Board Member?

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

2. What action will the board take regarding the distribution of scholarship monies from the following accounts held by the Maine Community Foundation?

- a. Recommend up to \$2,000 from the Anonymous Scholarship.
- b. Recommend up to \$200 from the Chamber of Commerce Scholarship.
- c. Recommend up to \$200 from the Jacque Fortin Scholarship.
- d. Recommend up to \$1,500 from the Inza and Harry Hughey Scholarship.
- e. Recommend up to \$300 from the Leadership Scholarship.
- f. Recommend up to \$100 from the Hughey/Ouellette Scholarship.
- g. Recommend up to \$100 from the Leon Warren Scholarship.
- h. Recommend up to \$5,000 from the Stephen Coleman Memorial Scholarship.

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

3. What action will the board take regarding the approval of the 2021/2022 student handbooks (K-8 and 9-12)?

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

Future Agenda Items:

Time and Date of Next Meetings:

- 1. Monthly Board Meeting: Wednesday, July 21, 2021 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.