

**R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
FHCS GYMNASIUM  
WEDNESDAY  
November 18, 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 October 21, 2020.

What action will the Board take regarding the minutes from the October 21, 2020 Board Meeting?

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

**A. Board of Director's Emergency meeting of October 31, 2020.**

**What action will the Board take regarding the minutes from the October 31, 2020 Emergency Board Meeting?**

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

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

**1. Consideration of the MSAD 12 financial statements for October 31, 2020.**

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

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

**F. REPORTS**

**1. Chairperson**

- a.) Report from School Board Conference Delegate
- b.) Chair to distribute Superintendent Evaluation forms

**2. Student Representative**

- a.) Activities Report

**3. Superintendent/Principal**

- a.) Activities Report
- b.) COVID – 19 Updates
- c.) Plowing/Sanding Update
- d.) Update on combined Supt./Principal Position

**G. OLD BUSINESS**

**NONE**

**H. NEW BUSINESS**

**1. What action will the board take on the Superintendent's recommendation to revise the school calendar to change December 21, 22, and 23, 2020 from student seat days to professional development days?**

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

**2. Discussion of Winter Sports. Possible action to follow.**

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

**Future Agenda Items:**

1. COVID-19 Update (Superintendent)
2. Superintendent Evaluation
3. Election of Board Chair and Vice Chair
4. Budget Timeline

**Time and Date of Next Meetings:**

1. Regular Monthly Board Meeting Wednesday, December 16, 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:**

**61 years ago – November 16, 1959 – Organizational meeting of S.A.D. #12 (Jackman & Moose River). Selection of officers, superintendent & committees.**

**56 years ago - November 5, 1964 – Cheerleaders introduced new school song and it was agreed to change to the new song.**

