

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS GYMNASIUM
WEDNESDAY
September 16, 2020
6:00 p.m.

AGENDA

Attendance:

_____ Linda Griffin, Chair	_____ Debbie Petrin	_____ Travis Oliver
_____ Danielle Hale, Vice-Chair	_____ Vacant (Moose River)	_____ 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 August 19, 2020.

What action will the Board take regarding the minutes from the August 19, 2020 Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

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

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

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

F. REPORTS

1. Chairperson

2. Student Representative

a) Activities Report

3. Superintendent/Principal

a) Activities Report

b) COVID – 19 School Building Re-Opening

c) Opening of School

d) Education Technician Position filled

e) Generator Repairs

f) Sewer drain issue

g) Update on combined Supt./Principal Position

G. OLD BUSINESS

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

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

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

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

3. What action will the board take regarding the second reading POLICY AC – Nondiscrimination/Equal Opportunity and Affirmative Action?

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

4. What action will the board take regarding the second reading of POLICY ACAB – Harassment and Sexual Harassment of School Employees?

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

5. What action will the board take regarding the second reading of POLICY ACAB-R – Employee Discrimination/Harassment and Title IX Sexual Harassment Complain Procedures

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

6. What action will the board take regarding second reading of POLICY ACAA – Harassment and Sexual Harassment of Students?

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

7. What action will the board take regarding second reading of POLICY ACAA-R – Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures?

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

H. NEW BUSINESS

1. What action will the board take regarding the first reading of the updated (2020) Crisis Plan?

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing records that are considered confidential by law. (1. MRSA §405)

Motion for Executive Session:

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

Action taken after Executive Session:

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

2. Discussion on Fall Sports with possible action to follow.

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

Future Agenda Items:

- 1. COVID-19 Update (Superintendent)**

Time and Date of Next Meetings:

- 1. Regular Monthly Board Meeting Wednesday, October 21, 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.