

**R.S.U. #82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
FHCS MULTI-PURPOSE ROOM  
WEDNESDAY  
DECEMBER 19, 2018  
6:00 p.m.**

**AGENDA**

Attendance:

\_\_\_\_ Linda Griffin, Chair  
\_\_\_\_ Danielle Hale  
\_\_\_\_ Laura Snider

\_\_\_\_ Debbie Petrin  
\_\_\_\_ Mark Giroux Vice-Chair  
\_\_\_\_ Erik Veilleux

\_\_\_\_ Travis Oliver  
\_\_ Student, Autumn Pacheco

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 November 21, 2018

What action will the Board take regarding the minutes from the November 21, 2018 Board Meeting?

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

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

### **1. Consideration of the MSAD 12 financial statements for:**

- November 2018

What action will the Board take regarding the November 2018 financial statements and study body report?

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

## **F. REPORTS**

### **a. Chairperson**

1. Report of Maine School Boards Association Annual Conference

### **b. Student Representative**

1. Activities

### **c. Principal**

1. Activities
2. Update on Security Camera Installation Project
3. Math Curriculum Update
4. Professional Recognition for H.S. Science Teacher Megan Leach

### **d. Superintendent**

1. Roof Project Update
2. Bid Roof Project (Banks & Contractors) Opening January 10, 2019 12:00 Noon
3. Bid for Lawncare

**G. OLD BUSINESS**

**H. NEW BUSINESS**

1. **What action will the board take regarding the first reading of the 2019/2020 school calendar?**

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

2. **What action will the board take regarding the election of a new Board Chairperson?**

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

3. **What action will the board take regarding the election of a new Board Vice-Chairperson?**

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

4. **What action will the board take regarding the proposed 2019/2020 Budget Timeline?**

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

5. **What action will the board take regarding a Vote to Authorize Amendments to M.S.M.A. Group Insurance Declaration of Trust?**

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

**Motion: I move that the Vote entitled, "Vote to Authorize Amendments to M.S.M.A. Group Insurance Declaration of Trust" be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.**

Be it hereby voted as follows:

RESOLVED: That R.S.U. 82/M.S.A.D. 12 (the "District"), as a participant in the Maine School Management Association Group Insurance Trust Fund (the "Fund"), hereby consents to certain amendments to the Fund's Declaration of Trust described in the attached document entitled Amendment of Declaration of Trust for Maine School Management Association Group Insurance Trust Fund (the "Declaration of Trust Amendment");

RESOLVED: That the District be, and it hereby is, authorized to execute and deliver the Declaration of Trust Amendment, and any and all other documents and instruments as may be required from time to time to consummate the transactions contemplated by the Declaration of Trust Amendment, and that the execution, acknowledgment and delivery of the

Declaration of Trust Amendment in the name of and on behalf of the District is hereby approved in all respects; and

RESOLVED: That the Superintendent, William Crumley, be, and hereby is, authorized to execute and deliver the Declaration of Trust Amendment and such other documents, certificates, agreements and instruments as may be reasonably required, and to perform such further and additional actions as may be necessary or convenient in order to effectuate the foregoing resolutions.

**6. Executive Session to discuss upcoming Labor Contract Negotiations between the Board and the Jackman Teachers' Association.**

*If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(D).*

Motion for executive session: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

Time in: \_\_\_\_\_ Time out: \_\_\_\_\_

No Action to Follow.

**7. Executive Session to discuss the Superintendent's Annual Evaluation**

*If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(A).*

Motion for executive session: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

Time in: \_\_\_\_\_ Time out: \_\_\_\_\_

**Future Agenda Items:**

Roof Construction Bid Award, Resolution to authorize issuance of \$430,000.00 Bond

**Time and Date of Next Meetings:**

Monthly Board Meeting: Wednesday January 16, 2019 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.