

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82  
BOARD OF DIRECTOR'S MEETING  
FHS MULTI-PURPOSE ROOM  
WEDNESDAY  
NOVEMBER 21, 2018  
6:00 p.m.**

**AGENDA**

Attendance:

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

\_\_\_ Debbie Petrin  
\_\_\_ Mark Giroux  
\_\_\_ 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 October 17, 2018

What action will the Board take regarding the minutes from the October 17, 2018 Board Meeting?

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

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for:

- October 2018

What action will the Board take regarding the October 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
2. Distribute Superintendent Evaluation Forms

**b. Student Representative**

1. Activities

**c. Principal**

- 1. Activities
- 2. 1st Quarter Report/Update

**d. Superintendent**

- 1. Roof Project Update
- 2. MSSA/MSBA Goals
- 3. Signing of *COMPUTATION AND DECLARATION OF VOTES* (Nov. 6 Referendum)
- 4. Staffing Update -- Resignation
- 5. Negotiation Sub-Committee Update (Debbie, Mark & Danielle)
- 6. School Office Will Be Closed the Friday Following Thanksgiving (November 23, 2018)
- 7. School Zone Flashing Sign Update
- 8. Anthony Amero to Receive National Athletic Administrator Recognition in December

**G. OLD BUSINESS**

**H. NEW BUSINESS**

- 1. **What action will the board take regarding the first reading of the RSU 82 / SAD 12 Crisis Plan?**

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

- 2. **What action will the board take authorizing the Principal, Thad Lacasse, to suspend students up to a maximum of ten (10) days for infraction of school rules. [20-A M.R.S.A. § 1001(9)]**

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

- 3. **Voted: That the Computation and Declaration of Votes dated November 19, 2018 and attached hereto be approved.**

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

- 4. **Further Voted: That the Computation and Declaration of Votes be entered upon the records of Maine School Administrative District #12.**

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

- 5. **Further Voted: That a certified copy of the Computation and Declaration of Votes be sent to each of the municipal clerks within the District.**

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

- 6. **Executive Session to discuss a personnel matter.**

*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: \_\_\_\_\_

No Action to Follow.

**Future Agenda Items:**

First Reading of Policies, Superintendent’s Evaluation,

**Time and Date of Next Meetings:**

Monthly Board Meeting: Wednesday December 19, 2018 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.