

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
APRIL 12, 2017
6:00 PM**

AGENDA

Attendance:

____ Linda Griffin, Chr
____ Danielle Hale
____ Christina Morin

____ Debbie Petrin
____ Mark Giroux
____ Roxanne Vining

____ Travis Oliver
____ Student, Ian West

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 MARCH 15, 2017

What action will the Board take regarding the minutes from the MARCH 15, 2017 Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- MARCH 2017

What action will the Board take regarding the MARCH 2017 financial statements, student body accounts, and lunch report?

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

F. REPORTS

a. Chairperson

1. Budget and Finance Committee Update

b. Student Representative

1. Activities

c. Principal / Asst. Superintendent

1. Activities

2. Focus School Report

3. Empower Student Snapshot

d. Superintendent

1. Job Posting Update
2. Lead Update
3. Budget Meeting Dates:
 - Monday May 1 at 6:00pm Joint Meeting with Municipal Officers – School Library
 - Tuesday, **May 23*** at 7:00pm District Budget Meeting – School Gym *DATE CHANGE
 - Tuesday, June 13 Referendum Vote – Jackman/Moose River Town Offices

G. OLD BUSINESS

1. **What action will the board take regarding the second reading of the 2017-2018 Support Staff Handbook?**

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

H. NEW BUSINESS

1. **What action will the board take regarding the Second Grade trip to Quebec City, Canada?**

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

2. **What action will the board take regarding first reading of the 2017-2018 Administrative Support Staff Handbook?**

No Action necessary, please review for May meeting

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

3. **What action will the board take regarding the approval of the FY2017 proposed budget?**

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

4. **What action will the Board take regarding the Superintendent’s possible nomination for High School Science teacher:**

Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of a high school science teacher, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire his recommendation for high school science teacher

Motion for Executive Session: _____ Second: _____ Vote Y _____ N _____ A _____

Action taken after Executive Session:

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

Future Agenda Items:

- Crisis Plan Update
- Fiscal Year 2016 Audit Review
- Probationary Teacher Contracts
- Student Board Member

Time and Date of Next Meetings:

- Joint Meeting with Towns: Monday, May 1, 2017 – 6:00pm in School Library
- District Budget Meeting: Tuesday, May 23, 2016 – 7:00pm in Gym* PLEASE NOTE CHANGE
- Monthly Board Meeting: Wednesday May 17, 2017 6:00PM – School Library
- Referendum Vote: June 13, 2017 – Local Town Offices

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.