

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
APRIL 25, 2018
6:00 PM**

AGENDA

Attendance:

___ Linda Griffin, Chr
___ Danielle Hale
___ Laura Snider

___ Debbie Petrin
___ Mark Giroux
___ Erik Veilleux

___ Travis Oliver
___ Student, Carson Veilleux

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 21, 2018

What action will the Board take regarding the minutes from the MARCH 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:

- MARCH 2018

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

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

F. REPORTS

a. Chairperson

1. Budget and Finance Committee Update

b. Student Representative

1. Activities

c. Principal

1. School Improvement Team Update

2. Activities

- 3. Spring Testing Update
- d. Superintendent**
 - 1. Staff Update
 - 2. Audit FY 2017 Review
 - 3. Request from Jackman Select Board

G. OLD BUSINESS

H. NEW BUSINESS

1. **What action will the board take regarding the approval of the FY2019 proposed budget?**

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

2. **What action will the board take on the Superintendent’s recommendation of Thad Lacasse for Assistant Superintendent for the three year period to run concurrently with his Principal contract, July 1, 2018 – June 30, 2021, at an annual salary of \$1.00 per year for each of the three years?**

Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of Assistant Superintendent, 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 Assistant Superintendent.

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

Action taken after Executive Session:

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

3. **What action will the Board take regarding the offering of two year continuing contracts to:**

a. Recommend for hire: Sara Hannan, Middle Level Teacher

Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of Sara Hannan, Middle Level Teacher, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire Sara Hannan, Middle Level Art Teacher

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

Action taken after Executive Session:

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

b. Recommend for hire: SarahRuth MacCormack, Elementary Teacher

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

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

Action taken after Executive Session:

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

Future Agenda Items:

- Probationary Teacher Contracts
- Student Board Member

Time and Date of Next Meetings:

- Joint Meeting with Selectmen: Monday, April 30, 2018 6:00PM – School Library
- District Budget Meeting: Monday, May 14, 2018 7:00PM – Gym
- Monthly Board Meeting: Wednesday May 16, 2018 6:00PM – School Library
- MSAD #12/RSU #82 Board of Director’s Meeting APRIL 25, 2018

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.