

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
APRIL 15, 2015
5:30 PM**

MINUTES

NOTE – BOARD MEMBERS SHOULD BRING THEIR LAPTOPS TO THE MEETING IN ORDER TO ACCESS MATERIALS BEING DISCUSSED.

Attendance:

<input checked="" type="checkbox"/> Danielle Hale, Chr.	<input checked="" type="checkbox"/> Debbie Petrin
<input type="checkbox"/> Abs Linda Griffin	<input checked="" type="checkbox"/> Clarence Begin
<input checked="" type="checkbox"/> Christina Morin	<input checked="" type="checkbox"/> Will Hughey
<input type="checkbox"/> Abs Travis Oliver	<input type="checkbox"/> Abs Samantha Begin, Student Rep.

Other:

Anna B., Terry C., Sara H., Rebecca C., Dr. Crumley, Denise P., Kirstie H., Thad L., Dennis S., Andy M.

A. INTRODUCTORY BUSINESS

Call to order @ 5:30pm_____.

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: TABLE G.3.

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of the Board of Director's Minutes for:

Board of Director's meeting of APRIL 1, 2015

What action will the Board take regarding the minutes from the APRIL 1, 2015 Board Meeting?

Motion: WILL Second: CLARENCE Vote Y 5 N 0 A 0

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- MARCH 2015

What action will the Board take regarding the MARCH 2015 financial statement, Student Body Accounts, Lunch Report, and Live 2 Learn finances?

Motion: CLARENCE Second: DEBBIE Vote Y 5 N 0 A 0

F. REPORTS

a. Chairperson

1. Board Goals Discussion FALL RETREAT DISCUSSION
2. Finance & Budget Committee Update
3. Develop Roof/Building Committee CLARENCE GAVE UPDATE

b. Student Representative

1. Activities

c. Principal / Asst. Superintendent

1. Activities SUMMER LUNCH, SMARTER BALANCE, RECITAL, STATE HOUSE VISIT BY BASKETBALL TEAM
2. Night of Starts, Graduation TIME IS 1:00, NOT 3:00
3. MELMAC Report

d. Superintendent

1. Title I Update
2. Anthem Update

G. OLD BUSINESS

1. What action will the board take regarding the second reading of the 2015-2016 Administrative Support Staff Handbook? Amended at March meeting

Motion: CLARENCE Second: WILL Vote Y 5 N 0 A 0

CLARENCE MADE A MOTION TO ACCEPT THE ADMINISTRATIVE SUPPORT STAFF HANDBOOK, WITH VACATION DAYS CAPPED AT 25 DAYS

2. What action will the board take regarding the second reading of the following policies:

a. DBF Budget Meetings...

Motion: CLARENCE Second: DEBBIE Vote Y 5 N 0 A 0

3. What action will the board take regarding the second reading of the following policies:

a. EEBB Use of Private Vehicles... TABLE UNTIL POLICY COMMITTEE REVIEWS

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

H. NEW BUSINESS

1. What action the Board will take regarding the providing of reasonable assurance for the RSU #82/MSAD #12 Continuing Contract Teachers?

Motion: WILL Second: CLARENCE Vote Y 5 N 0 A 0

2. What action will the board take regarding the Snowplow and Landscape Contracts for FY16?

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

CHAIRPERSON OPEN AND READ ALL BIDS.

CLARENCE MADE A MOTION TO ACCEPT ON THE BALL LANDSCAPING FOR THE LANDSCAPE CONTRACT FOR FY 16 SECONDED BY WILL YES: 5 NO: 0 ABS: 0

THE CHAIRPERSON REQUESTED TO TABLE THE SNOWPLOW BID CONTRACT TO MAY FOR FURTHER INFORMATION FROM BIDDERS.

I. FUTURE AGENDA ITEMS

- Update of Custodial and Maintenance plan
- Approval of Student Board Member
- Extra-curricular Appointments
- Professional Development Calendar 15/16
- Probationary Teacher approval
- RESULTS OF REFERENDUM VOTE
- SNOWPLOW BIDS

Time and Date of Next Meetings:

District Budget Meeting: May 5, 2015 7:00PM – School Gym

Referendum Vote: Tuesday, May 19, 2015 at your town office

Monthly Board Meeting: Wednesday May 20, 2015 5:30PM – School Library

J. ADJOURNMENT

Adjournment of meeting @ __6:43 PM_____

Motion: _WILL_ Second: _CLARENCE_ Vote Y __5__ N __0__ A __0__

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.