Minutes

Attendance:

_x__ Linda Griffin, Chr
_x__ Danielle Hale
_x__ Mark Giroux
_x__ Debbie Petrin
_x__ Travis Oliver
_x__ Erik Veilleux
_x__ Student, Autumn
_
_x__ Laura Snider
_x__ Student, Autumn

Other: BILL, KIRSTIE, THAD, TERESA L., YVETTE, DENISE, JANICE

A. INTRODUCTORY BUSINESS

Call to order @ ___6:00PM______.

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

MOVE H.5 TO 1ST UNDER NEW BUSINESS

What action will the board take regarding the adjustments to the agenda?

Motion: ___MARK_____ Second: _ERIK_____ Vote Y __5____ 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 JULY 18, 2018

What action will the Board take regarding the minutes from the JULY 18, 2018 Board Meeting?

Motion: _DANIE_____ Second: _ERIK_____ Vote Y __5____ N ______ A ______

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

   • JULY 2018

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

Motion: _MARK______ Second: _DANIE_____ Vote Y __5____ N __0____ A __0____

F. REPORTS

a. Chairperson

   1. NO REPORT

b. Student Representative

   1. Activities NO REPORT

c. Principal

   1. Activities OPENING DAY WORKSHOP – MARK & DANIELLE OFFERED TO ATTEND AUGUST 27

MSAD #12/RSU #82 Board of Director’s Meeting JULY 18, 2018
2. RTI Plan INCLUDED IN PACKET

d. Superintendent

1. Projected enrollment and tuition counts SUPERINTENDED REPORTED CURRENTLY
144 STUDENTS FOR START OF SCHOOL 16.5 TUITION

2. Update on status of LD 1666 – Regarding Proficiency Based Education REFERED TO 2
LETTERS INCLUDED IN BOARD PACKET. INFORMED BOARD THAT WE WOULD BE SHIFTING
TO DUAL GRADING SYSTEM, LIKELY TO RETURN TO A CREDIT BASED GRADUATION SYSTEM
BASED ON STATE REQUIREMENTS

3. Summer Food Service Update SUPERINTENDENT REPORTED GREAT REVIEW FROM
STATE REVIEW TEAM, NO INFRACTIONS.

G. OLD BUSINESS

H. NEW BUSINESS

1. What action will the board take approving a long term building use request from the Jackman
Region Community Association, After School Program for school year 2018-2019?
Motion: DANIELLE_____ Second: _ERIK_____ Vote Y __5____ N __0____ A __0____

2. What action will the board take regarding the first reading of the following policies:
   a. ADC Tobacco Use and Possession (Revision)
   b. ADC-R Tobacco Use and Possession, Administrative Procedure (New Policy)
   c. ADF School District Commitment to the Learning Results (Revision)
   d. IGA Curriculum Development and Adoption (Revision)
   e. IHBG Homeschooling (Revision)
   f. IHBGA Homeschooling-Participation in School Programs (Revision)
   g. IHBGB Supplemental Statement of Rights for Private School Students with Disabilities
      (Revision)
   h. IHCDA Post/Secondary Enrollment Options (Revision)
   i. JIC Student Code of Conduct (New Policy)
   j. JL District Wellness Policy (Revision)

   CHANGE TO ADC-R REQUESTED BY PRINCIPAL LACASSE, PAGE TO CHANGE “SHALL”
   TO “MAY” IN TWO PLACES.
Motion: _ERIK______ Second: __MARK____ Vote Y ___5___ N __0____ A ___0___

3. What action will the board take approving the student handbooks for school year 2018-2019?
Motion: _ERIK______ Second: __MARK____ Vote Y ___5___ N __0____ A ___0___

4. What action will the board take to give the Superintendent authorization to execute and
   deliver a contract with Independent Roof Services, Inc. for design and construction
   administrative services for a roof replacement project at Forest Hills School for the not-to-
   exceed sum of $25,000, said contract to be in form presented to this meeting, witch such
   changes to the contract in the interest of the District as the Superintendent in consultation
   with legal counsel may require?

   DANIELLE MADE A MOTION TO GIVE THE SUPER…
Motion: _DANIELLE______ Second: MARK______ Vote Y _4_____ N _0_____ A _1 (TRAVIS)_____

5. What action will the Board take regarding the nomination of Elementary – Grade 4 Teacher?

   Recommendation: If necessary or requested…The School Committee may vote to move into Executive Session
   for the purpose of discussing the hiring of an Elementary – Grade 4 Teacher, pursuant to 1 M.R.S.A.§ 405 (6)(A).
   It is the recommendation of the Superintendent that the School Board hire an Elementary – Grade 4 teacher.
Motion for Executive Session: MARK______ Second: _TRAVIS_____ Vote Y __5___ N __0____ A __0____ TIME IN 6:29PM TIME OUT 6:34PM

Action taken after Executive Session:
MARK MADE A MOTION TO HIRE TERESA LOVEJOY FOR THE GRADE 4, ELEMENTARY POSISITON FRO THE 2018-2019 SCHOOL YEAR
Motion: _MARK______ Second: __ERIK____ Vote Y __5____ N __0____ A ___0___

Future Agenda Items:
Second Readings of Policies
Bond Referendum Action
BACK TO SCHOOL UPDATE
1ST READING OF POLICIES

Time and Date of Next Meetings:
Monthly Board Meeting: Wednesday September 19, 2018 6:00PM – Multi-Purpose Room 246

I. ADJOURNMENT
Adjournment of meeting @ _7:00PM____________
Motion: MARK____________ Second: __TRAVIS_____ 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.

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.