

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
AUGUST 16, 2017
6:00 PM**

AGENDA

Attendance:

___ Linda Griffin, Chr
___ Danielle Hale
___ Christina Morin

___ Debbie Petrin
___ Mark Giroux
___ Roxanne Vining

___ 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 JULY 19, 2017

What action will the Board take regarding the minutes from the JULY 19, 2017 Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- JULY 2017

What action will the Board take regarding the JULY 2017 financial statements and study body reports?

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

F. REPORTS

a. Chairperson

1.

b. Student Representative

1. Activities

c. Principal

1. Staff Meeting, August 28 – Board Member Representative
2. School Improvement Team Report
3. Spring MEA Assessment Update

d. Superintendent

- 1. Building Update
- 2. Roof Update
- 3. Water Service Main Update
- 4. Budget/Insurance Update
- 5. Staffing Update – Education Technician III Positions
- 6. Dental Clinic Update

G. OLD BUSINESS

1. What action take regarding the second reading of the following policies:

a. JLCD ...Administration of Medication to Students

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

b. JLCD-E ...Medication Administration on School Field Trips

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

c. JLCD-A ...Medical Marijuana in Schools

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

H. NEW BUSINESS

1. What action will the Board take regarding the approval of the Forest Hills Elementary, Middle School, High School, and Faculty handbooks?

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

2. What action will the Board take regarding the nomination of K-12 Art 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 K-12 Art Teacher, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire a K-12 Art Teacher.

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 nomination of Guidance Counselor for the 2017-2018 school year?

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

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

Action taken after Executive Session:

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

Future Agenda Items:

Time and Date of Next Meetings:

Monthly Board Meeting: Wednesday August 16, 2017 6:00PM – School Library

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.