

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
DECEMBER 20, 2017
6:00 PM**

AGENDA

Attendance:

___ Linda Griffin, Chr
___ Danielle Hale
___ Christina French

___ 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 NOVEMBER 15, 2017

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

- NOVEMBER 2017

What action will the Board take regarding the NOVEMBER 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. School Improvement Team Update

2. Activities

3. School Security

d. Superintendent

- 1. Audit Update
- 2. Snowplow, sanding, landscaping, and student transportation bids
- 3. Building Security Update

G. OLD BUSINESS

H. NEW BUSINESS

- 1. **What action will the board take regarding the election of a School Board Chairperson, January 1, 2018 through December 31, 2018?**

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

- 2. **What action will the board take regarding the election of a School Board Vice-Chairperson, January 1, 2018 through December 31, 2018?**

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

- 3. **What action will the board take regarding the approval of the 2018/2019 Budget Timeline?**

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

- 4. **What action will the board take regarding the approval of travel to the New England Golf Championship in New Hampshire, spring 2018?**

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

- 5. **What action will the board take regarding the first reading of the RSU 82/MSAD 12 2018/2019 School Calendar?**

No Action Necessary, please review for January meeting.

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

- 6. **What action will the board take regarding the first reading of the policies DJE, EEAB, EEAEC, and EEAEC-R?**

No Action Necessary, discussion if needed. Please review for January meeting.

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

- 7. **What action will the board take regarding the evaluation of the Superintendent?**

If necessary or requested... The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the evaluation of the Superintendent pursuant to 1 M.R.S.A. 405 (6)(A).

Motion for executive session: _____ Second: _____ Vote Y _____ N _____ A _____

Time in: _____ Time out: _____

Action taken after executive session:

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

Future Agenda Items:

- 2nd Reading of the 2018/2019 School Calendar
- Principal's Contract Renewal
- 2nd Reading of Policies

Time and Date of Next Meetings:

Monthly Board Meeting: Wednesday January 17, 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.