

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

MINUTES

Attendance:

| | | |
|--|---|---|
| <input checked="" type="checkbox"/> Linda Griffin, Chr | <input checked="" type="checkbox"/> Debbie Petrin | <input type="checkbox"/> Travis Oliver |
| <input checked="" type="checkbox"/> Danielle Hale | <input checked="" type="checkbox"/> Mark Giroux | <input checked="" type="checkbox"/> Student, Carson |
| <input type="checkbox"/> Christina French | <input type="checkbox"/> Roxanne Vining | Veilleux |

Other: DENISE P., YVETTE C., TERRY C., THAD L. BILL C. KIRSTIE H., SARA H.

A. INTRODUCTORY BUSINESS

Call to order @ 6:22PM.

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 ADD F.D.4. STAFF RESIGNATION, ACCEPTED

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: DANIELLE Second: DEBBIE Vote Y 4 N 0 A 0

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: MARK Second: DANIELLE Vote Y 4 N 0 A 0

F. REPORTS

a. Chairperson

1. NO REPORTS

b. Student Representative

1. Activities CARSON UPDATED ON BASKETBALL, ASVAB TESTING, CAPS & GOWNS, HOLIDAY DECORATIONS BY STUDENTS, STUDENT OF THE MONTH-BLAKE M., RANOME ACTS ALEX L., DISCUSSION OF HOW STUDENTS CAN EARN 4 SCORES.

c. Principal

1. School Improvement Team Update – NO REPORT
2. Activities - SENIORS WORKING ON COLLEGE APPLICATIONS, SCHOLARSHIPS, BASKETBALL REPORT, PROGRESS REPORT FEEDBACK FROM PARENTS, HOLIDAY MUSIC PROGRAM, CAROLING BY MS STUDENTS, LAPTOP COMPUTER UPDATE
3. School Security INCIDENT DISCUSSION

d. Superintendent

1. Audit Update – KIRSTIE REPORTED UNDER FINANCIALS
2. Snowplow, sanding, landscaping, and student transportation bids SUPERINTENDENT REPORTED THAT BIDS WOULD BE POSTED ON JANUARY 2, 2018
3. Building Security Update SUPERINTENDENT DISCUSSED WORK WITH TWO CONSULTANTS ON FRONT DOOR SECURITY AND BUILDING WIDE SECURITY CAMERAS.
4. STAFF RESIGNATION – RECEIVED AND ACCEPTED RESIGNATION OF REBECCA CHAISSON, EFFECTIVE DECEMBER 31, 2017

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?** NOMINATION OF LINDA G. BY DANIELLE/DEBBIE
 Motion: MARK Second: DANIELLE Vote Y 3 N 0 A 1 (LINDA)
2. **What action will the board take regarding the election of a School Board Vice-Chairperson, January 1, 2018 through December 31, 2018?** NOMINATION OF MARK G. BY LINDA/DEBBIE
 Motion: DEBBIE Second: DANIELLE Vote Y 3 N 0 A 1 (MARK)
3. **What action will the board take regarding the approval of the 2018/2019 Budget Timeline?**
 Motion: DEBBIE Second: MARK Vote Y 4 N 0 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: DEBBIE Second: MARK Vote Y 4 N 0 A _____
5. **What action will the board take regarding the first reading of the RSU 82/MSAD 12 2018/2019 School Calendar?** NO ACTION TAKEN
 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 TAKEN
 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: DANIELLE Second: DEBBIE Vote Y 4 N 0 A 0
 Time in: 7:05PM Time out: 7:22PM
 Action taken after executive session:
 NO ACTION FOLLOWED
 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 @ 7:25PM

Motion: DEBBIE Second: MARK Vote Y 4 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.