

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
FEBRUARY 14, 2018
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 JANUARY 17, 2018

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

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- JANUARY 2018

What action will the Board take regarding the JANUARY 2018 financial statements and study body reports?

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

F. REPORTS

a. Chairperson

1. Budget and Finance Committee Update

b. Student Representative

1. Activities

c. Principal

1. School Improvement Team Update

2. Activities

d. Superintendent

1. Staff Retirement/Resignation Accepted
2. ED 279 Review

G. OLD BUSINESS

H. NEW BUSINESS

1. **What action will the board take regarding the providing of reasonable assurance for the RSU#82/MSAD #12 Continuing Contract Teachers for 2018-2019? (Deborah Achey, Marisa Achey, Ami Amero, Anthony Amero, Michele Cuddy, Natalie Costello, Yvette Costello, Heidi Grindahl, Janice Lacasse, Lisa Logston, Andrew McKendry, and Phoebe Payne)**
If necessary or requested... The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the continuing contract teachers 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 _____
2. **What action will the board take regarding the Superintendent's recommendation for the position of K-12 Principal for the 2018-2019 school year?**
If necessary or requested... The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding recommendation for the position of Principal 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 _____
3. **Opening of the bids for Surplus Materials**
4. **What action will the board take regarding the awarding of the bid for surplus materials lot #1?**
Motion: _____ Second: _____ Vote Y _____ N _____ A _____
5. **What action will the board take regarding the awarding of the bid for surplus materials lot #2?**
Motion: _____ Second: _____ Vote Y _____ N _____ A _____
6. **What action will the board take regarding the first reading of the following policy revisions and additions? (NO ACTION ANTICIPATED)**
 - A. IHBA – Referral and General Education Intervention Policy (Revision)
 - B. IHBA-R -- Referral Procedures and General Education Intervention Policy (Revision)
 - C. IHBA – Child Find (Revision)
 - D. JKAA – Use of Physical Restraint and Seclusion (Revision)
 - E. JKAA-R – Procedures on Physical Restraint and Seclusion (New Policy)
 - F. ECAF – Security Cameras (New Policy)
 - G. ECAF-R -- Security Camera Procedures (New Policy)Motion: _____ Second: _____ Vote Y _____ N _____ A _____
7. **What action will the board take regarding the first reading of the Support Staff Handbook and Administrative Support Staff Handbook?**
Motion: _____ Second: _____ Vote Y _____ N _____ A _____

Future Agenda Items:

- 2nd Readings of Handbooks
- 2nd Reading of Seven (7) Policies
- Opening of Bids –Snow removal, Lawn Care, & Transportation
- 2nd Reading of Job Description

Time and Date of Next Meetings:

- Finance and Budget Committee: Tuesday, March 6, 2018 6:00PM – School Library
- Finance and Budget Committee: Monday, March 19, 2018 6:00PM – School Library
- Monthly Board Meeting: Wednesday March 21, 2018 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.