MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR’S MEETING
FHCS LIBRARY
WEDNESDAY
FEBRUARY 15, 2017
6:00 PM

MINUTES

Attendance:

_X_ Linda Griffin, Chr  ___ Debbie Petrin  ___X_ Travis Oliver
___ Danielle Hale  X_ Mark Giroux  ___ Student, Ian West
___ Christina Morin  X_ Roxanne Vining

Other: BILL C., DENISE P., KIRSTIE H., THAD L., REBECCA C., TERRY C., JANICE L.

A. INTRODUCTORY BUSINESS

Call to order @ ___6:01PM_____.

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? NONE

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 18, 2017

What action will the Board take regarding the minutes from the JANUARY 18, 2017 Board Meeting?

DANIELLE MADE A MOTION TO ACCEPT THE MINUTES FROM THE JANUARY 18, 2017 BOARD MEETING

Motion: ___DANIELLE_ Second: _ROXANNE___ Vote Y __4__ N __0___ A ___0___

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

   • JANUARY 2017

What action will the Board take regarding the JANUARY 2017 financial statement and Student Body Accounts, and lunch report?

   TRAVIS MADE A MOTION TO ACCEPT THE JANUARY 2017 FINANCIAL STATEMENT, STUDENT BODY ACCOUNTS, AND LUNCH REPORT

   Motion: TRAVIS Second: _MARK Vote Y ___5___ N ___0___ A ___0___

F. REPORTS

   a. Chairperson

   1. Budget and Finance Committee Update MARK GAVE A BUDGET UPDATE TO FULL BOARD, LINDA REVIEWED 5 THANK YOU NOTE COMMUNICATIONS

   b. Student Representative
1. Activities IAN GAVE A BASKETBALL UPDATE, WEBSITE UPDATE, CLASS STANDING ASSEMBLY NOTIFICATION, DISCUSSED STUDENT OPINIONS ON TRANSCRIPTS AND GPA
   c. Principal / Asst. Superintendent
      1. Activities MS BOYS SPORTSMANSHIP AWARD, DISCUSSED APRIL 8 COMMUNITY SCHOOL EVENT
      2. Focus School Report THAD GAVE UPDATE, NOTHING NEW TO REPORT
      3. Proficiency Based Transcripts, Performance Report & School Profile DENISE REVIEWED TRANSCRIPS AND PERFORMANCE REPORTS
   d. Superintendent
      1. Lead Test Update BILL GAVE UPDATE ON STATUS OF MOST RECENT TESTING

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 2017-2018? (Deborah Achey, Marisa Achey, Ami Amero, Anthony Amero, Rebecca Chaisson, Michele Cuddy, Natalie Costello, Yvette Costello, Heidi Grindahl, Janice Lacasse, Thad Lacasse, 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:
   DANIELLE MADE A MOTION TO ACCEPT THE SUPERINTENDENTS RECOMMENDATION REGARDING REASONABLE ASSURANCE.
   Motion: DANIELLE Second: TRAVIS 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 2017-2018 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: _TRAVIS_ Second: _ROXANNE_ Vote Y ______ N ______ A ______
   Time in: _7:16 PM______   Time out: __7:36 PM____
   Action taken after executive session:
   TO ACCEPT THE SUPERINTDENT’S RECOMMENATION OF THAD LACASSE FOR THE POSITION OF K-12 PRINCIPAL.
   Motion: __DANIELLE___ Second: _MARK__ Vote Y ___ N __ A ___

Future Agenda Items:
   Crisis Plan Update
   Support Staff Handbooks

Time and Date of Next Meetings:
   Finance Committee Meeting: Tuesday, February 28, 2017 6:00PM – Conference Room
   Finance Committee Meeting: Thursday, March 9, 2017 6:00PM – Conference Room
   Monthly Board Meeting: Wednesday March 15, 2017 6:00PM – School Library

I. ADJOURNMENT
   Adjournment of meeting @ _______7:35pm________
   Motion: __ROXANNE________ Second: __TRAVIS__ Vote Y ___ N ___ A ___

MSAD #12/RSU #82 Board of Director's Meeting –FEBRUARY 15, 2017
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.