

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

**MINUTES**

Attendance:

<input checked="" type="checkbox"/> Linda Griffin, Chr	<input type="checkbox"/> Debbie Petrin	<input checked="" type="checkbox"/> Travis Oliver
<input checked="" type="checkbox"/> Danielle Hale	<input checked="" type="checkbox"/> Mark Giroux	<input checked="" type="checkbox"/> Student, Ian West
<input type="checkbox"/> Christina Morin	<input checked="" type="checkbox"/> 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 1 - TRAVIS

**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 COMMUNICATONS

**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 TRANSCRIPTS 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 5 N 0 A 0

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 5 N 0 A 0

**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 5 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.