

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82  
BOARD OF DIRECTOR'S MEETING  
FHCS LIBRARY  
WEDNESDAY  
JANUARY 17, 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 DECEMBER 20, 2017

What action will the Board take regarding the minutes from the DECEMBER 20, 2017 Board Meeting?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for:

- DECEMBER 2017

What action will the Board take regarding the DECEMBER 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. Eagle Scout Projects
- 4. Senior Class Plans

**d. Superintendent**

- 1. Heating Unit Issue
- 2. Budget Update – ED 279
- 3. Board Member Terms
- 4. Disposition of Surplus Property
- 5. Minimum Wage

**G. OLD BUSINESS**

1. **What action will the board take regarding the extension of the terms in office of the current roof advisory committee members, retroactive to June 21, 2017 and not to go beyond June 30, 2019?** (Bill Crumley, Thad Lacasse, Linda Griffin, Travis Oliver, Clarence Begin, Jen Padilla, Danielle Hale, PJ Chaisson, Nancy Lessard, Missy Newman, Prentiss Gourde, Clayton Achey, Scott Smith, and Denise Plante)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

2. **What action will the board take regarding the second reading of the following policies:**

a. **DJE- Bidding**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

b. **EEAB – Bus Stops and Routes**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

c. **EEAEC – Student Conduct on Buses**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

d. **EEAEC-R – Procedures for Suspending Pupils from Buses**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**H. NEW BUSINESS**

1. **Presentation by Scott Smith and William Crumley regarding the findings and recommendations of the roof committee.**

2. **What action will the board take regarding the findings and recommendations of the roof committee?**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**Future Agenda Items:**

- Continuing Contracts for Teachers
- 1<sup>st</sup> Readings of Handbooks
- 1<sup>st</sup> Reading of Five (5) Policies
- Superintendent’s Recommendation for Principal’s Contract

**Time and Date of Next Meetings:**

- Finance and Budget Committee: Monday February 12, 2018 6:00PM – School Library
- Monthly Board Meeting: Wednesday February 14, 2018 6:00PM – School Library
- Finance and Budget Committee: Tuesday, March 6, 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.