

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
JULY 19, 2017
6:00 PM**

AGENDA

Attendance:

____ Linda Griffin, Chr
____ Danielle Hale
____ Christina Morin

____ 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 JUNE 21, 2017

What action will the Board take regarding the minutes from the JUNE 21, 2017 Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- JUNE 2017

What action will the Board take regarding the JUNE 2017 financial statements, audit report, student body accounts, and oil/pellet report?

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

F. REPORTS

a. Chairperson

1.

b. Student Representative

1. Activities

c. Principal

1. Principal Office Update

2. Focus School Report

d. Superintendent

1. Building Update
2. 21st CCLC Grant Update
3. ED 279 Update
4. Staffing Update
5. Dexter Partnership

G. OLD BUSINESS

1. **What action will the board take regarding the approval of the 2017-2018 extracurricular/co-curricular stipends?**

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

H. NEW BUSINESS

1. **Discussion: Water line Options, possibly followed by a recommendation to the superintendent.**
- 2.
3. **What action will the board take regarding the 2017-2018 school calendar?**

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

4.

5. **What action will the board take regarding the transfer of \$8,679.59 from Article V Student Staff Support to Article II Regular Instruction to cover a .89% total increase of expenses for FY2017?**
20-A§1485.4 Transfer between budget cost center lines. During the year for which the budget is approved using the cost center summary budget format, the regional school unit board may transfer an amount not exceeding 5% of the total appropriation for any cost center to another cost center or among other cost centers without voter approval.

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

6. **What action will the board take regarding the transfer of \$2,700.75 from Article V Student Staff Support to Article VII School Administration to cover a 1.76% total increase of expenses for FY2017?**

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

7. **What action will the board take regarding the transfer of \$2,140.40 from Article V Student Staff Support to Article XI Food Service to cover a 2.02% total increase of expenses for FY2017?**

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

8. **What action will the Board take regarding the nomination of Physical Education Teacher?**
Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of a Physical Education Teacher, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire a Physical Education Teacher.

Motion for Executive Session: _____ Second: _____ Vote Y _____ N _____ A _____

Action taken after Executive Session:

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

9. **What action will the Board take regarding the nomination of One Year Only Middle Level Teacher?**

Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of a One Year Only Middle Level Teacher, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire a One Year Only Middle Level Teacher.

Motion for Executive Session: _____ Second: _____ Vote Y _____ N _____ A _____

Action taken after Executive Session:

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

10. What action take regarding the first reading of the following policies:

- b. JLCD ...Administration of Medication to Students**
- c. JLCD-E ...Medication Administration on School Field Trips**
- d. JLCD-A ...Medical Marijuana in Schools**

No Action Needed, Please review for vote at August meeting.

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

6. What action will the board take approving a long term building use request from the Jackman Region Community Association, After School Program?

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

7. What action will the board take approving a long term building use request from the Jackman Region Community Association, Preschool Program?

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

Future Agenda Items:

Time and Date of Next Meetings:

Monthly Board Meeting: Wednesday August 16, 2017 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.