

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
JUNE 20, 2018
6:00 PM**

AGENDA

Attendance:

___ Linda Griffin, Chr
___ Danielle Hale
___ Laura Snider

___ Debbie Petrin
___ Mark Giroux
___ Erik Veilleux

___ 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 MAY 16, 2018

What action will the Board take regarding the minutes from the MAY 16, 2018 Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- MAY 2018

What action will the Board take regarding the MAY 2018 financial statements and study body report?

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

F. REPORTS

a. Chairperson

1. Sub-committee Appointments

b. Student Representative

1. Activities

c. Principal

1. School Improvement Team Update

2. Activities

3. Curriculum Review Schedule

d. Superintendent

- 1. Staff Update
 - a. Resignation Accepted
 - b. Extracurricular/ Co-curricular Position Update
- 2. Facilities
 - a. Ball Fields
 - b. Drainage Pipe
 - c. Paving
- 3. Budget Referendum Update – signatures
- 4. Status Update of Proficiency Based Education Legislation
- 5. MSMA Fall Conference

G. OLD BUSINESS

H. NEW BUSINESS

1. What action will the Board take regarding the distribution of scholarship monies from the following accounts held by Maine Community Foundation?

a. Recommend \$1600.00 from the Anonymous Scholarship.

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

b. Recommend \$200.00 from the Chamber of Commerce Scholarship.

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

2. What action will the Board take regarding the nomination of probationary teachers:

a. Recommend for hire: Christine Demchak, Middle Level Teacher (2nd Year)

Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of 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 Christine Demchak, Middle Level Teacher

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

Action taken after Executive Session:

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

3. Executive Session Workshop to discuss duties of school board officials relative to the use of school email.

Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing duties of school board officials, pursuant to 1 M.R.S.A. § 405 (6)(A).

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

Future Agenda Items:

Time and Date of Next Meetings:

Monthly Board Meeting: Wednesday July 18, 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.