

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
JUNE 21, 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 MAY 17, 2017

What action will the Board take regarding the minutes from the MAY 17, 2017 Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- MAY 2017

What action will the Board take regarding the MAY 2017 financial statements, audit report, student body accounts, and lunch report?

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

F. REPORTS

a. Chairperson

1. Budget and Finance Committee Update
2. 2017-2018 Board Standing Committee Appointments

b. Student Representative

1. Activities

c. Principal / Asst. Superintendent

1. Activities
2. Focus School Report
3. MEA/NWEA Assessment results

4. Somerset Public Health Healthy Maine Partnership Award

d. Superintendent

1. Building Update
2. Roof Committee Update
3. Kitchen Freezer Update
4. Extracurricular & Co-curricular Appointment Update

G. OLD BUSINESS

1. What action will the board take regarding the second reading of the RSU 82 / SAD 12 Crisis Plan?

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

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

- A. BEDD – Rules of Order (Update)
- B. DJH – Purchasing and Contracting... (New)
- C. KBF-R1 – Title I School Level... (New)
- D. KBF-R2 – Parent Survey (New)
- E. JICK – Bullying (Update)
- F. JICK-E1 – Bullying Report Form (New)
- G. JICK-E2 – Bullying Investigation... (New)
- H. JICK-E3 – Bullying: Summary... (New)
- I. JICK-E4 – Bullying Reporting... (New)
- J. JICK-R – Bullying Administrative Procedure (New)

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

3. (Tabled at May meeting) 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. What action will the Board take regarding the nomination of Special 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 Special 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 Special Education Teacher.

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

Action taken after Executive Session:

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

Future Agenda Items:

Time and Date of Next Meetings:

Monthly Board Meeting: Wednesday July 19, 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.