AGENDA

Attendance:
_____ Linda Griffin, Chr
_____ Danielle Hale
_____ Christina Morin
_____ Debbie Petrin
_____ Mark Giroux
_____ Roxanne Vining
_____ Travis Oliver
_____ Student, Ian West

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 FEBRUARY 15, 2017

   What action will the Board take regarding the minutes from the FEBURARY 15, 2017 Board Meeting?
   Motion: ______ Second: ______ Vote Y ______ N ______ A ______

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:
   • FEBRUARY 2017

   What action will the Board take regarding the FEBRUARY 2017 financial statements?
   Motion: ______ Second: ______ Vote Y ______ N ______ A ______

F. REPORTS

a. Chairperson
   1. Budget and Finance Committee Update

b. Student Representative
   1. Activities

c. Principal / Asst. Superintendent
   1. Activities
      2. Focus School Report
      3. EducateMaine Report
      4. Empower Student Snapshot

d. Superintendent
G. OLD BUSINESS
H. NEW BUSINESS

1. **What action will the board take regarding the Senior Class trip to Boston, Massachusetts?**
   Motion: _______ Second: _______ Vote Y ______ N ______ A ______

2. **What action will the board take regarding vacating the Administrative Support Staff Handbook?**
   Motion: _______ Second: _______ Vote Y ______ N ______ A ______

3. **What action will the board take regarding the first reading of the 2017-2018 Support Staff Handbook?**
   No Action necessary, please review for April meeting
   Motion: _______ Second: _______ Vote Y ______ N ______ A ______

4. **What action will the board take regarding the Superintendent’s recommended contract for Social Worker/Counselor for the 2017-2018 fiscal year?**
   If necessary or requested…The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the Social Worker/Counselor contract 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:
   Motion: _____ Second: _____ Vote Y ______ N ______ A ______

**Future Agenda Items:**
- Crisis Plan Update
- Support Staff Handbook Second Reading
- Student School Board Representative
- Probationary Teacher Contracts
- New School Board Student Representative
- Second Grade Class Trip to Quebec City Aquarium
- 2017-2018 Budget Proposal

**Time and Date of Next Meetings:**
Monthly Board Meeting: Wednesday April 12, 2017 6:00PM – School Library

I. **ADJOURNMENT**
Adjourment 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.