

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
MARCH 15, 2017
6:00 PM**

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 FEBRUARY 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

1. Lead Test Update
2. Job Posting Update

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

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.