

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
MARCH 21, 2018
6:00 PM**

AGENDA

Attendance:

___ Linda Griffin, Chr
___ Danielle Hale
___ Christina French

___ 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 FEBRUARY 14, 2018

What action will the Board take regarding the minutes from the FEBRUARY 14, 2018 Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- FEBRUARY 2018

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

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

F. REPORTS

a. Chairperson

1. Budget and Finance Committee Update

b. Student Representative

1. Activities

c. Principal

1. School Improvement Team Update
2. Activities

d. Superintendent

1. ED 279 Review
2. Mold Incident Update/Presentation
3. Let's Go with Farmer Joe Update
4. Councilor from PCHC

G. OLD BUSINESS

1. What action will the board take regarding the second reading of the following policy revisions and additions?

- A. IHBA – Referral and General Education Intervention Policy (Revision)
Motion: _____ Second: _____ Vote Y _____ N _____ A _____
- B. IHBA-R -- Referral Procedures and General Education Intervention Policy (Revision)
Motion: _____ Second: _____ Vote Y _____ N _____ A _____
- C. IHBA – Child Find (Revision)
Motion: _____ Second: _____ Vote Y _____ N _____ A _____
- D. JKAA – Use of Physical Restraint and Seclusion (Revision)
Motion: _____ Second: _____ Vote Y _____ N _____ A _____
- E. JKAA-R – Procedures on Physical Restraint and Seclusion (New Policy)
Motion: _____ Second: _____ Vote Y _____ N _____ A _____
- F. ECAF – Security Cameras (New Policy)
Motion: _____ Second: _____ Vote Y _____ N _____ A _____
- G. ECAF-R -- Security Camera Procedures (New Policy)
Motion: _____ Second: _____ Vote Y _____ N _____ A _____

2. What action will the board take regarding the second reading of the Support Staff Handbook and Administrative Support Staff Handbook?

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

3. What action will the board take regarding the second reading of the job description for Head Custodian?

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

H. NEW BUSINESS

1. What action will the board take regarding the Out of State, Class of 2018 Class trip? (There will be a presentation by the class)

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

2. Opening of the bids for Snowplow, Sanding, Lawn Care, and Transportation.

3. What action will the board take regarding the awarding of the bid for snowplow and sanding for RSU 82/MSAD 12 July 2018?

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

4. What action will the board take regarding the awarding of the bid for lawn care for RSU 82/MSAD 12 beginning spring of 2018?

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

5. **What action will the board take regarding the awarding of the bid for transportation for RSU 82/MSAD 12?**
 Motion: _____ Second: _____ Vote Y _____ N _____ A _____
6. **Presentation by J.R.C.A. Afterschool Adventure's program.**
7. **What action will the board take regarding a partnership with the Jackman Region Community Association's Afterschool Adventure's program if awarded a 21st Century Learning Centers grant? (Limited to facility usage, sharing of certain standardized test scores, sharing of free/reduce lunch student data per 21st CLC requirements)**
 Motion: _____ Second: _____ Vote Y _____ N _____ A _____
8. **What action will the board take regarding the allocation of additional state funding (\$47,690.92) to the capital project/building reserve account for FY2018?**
 Motion: _____ Second: _____ Vote Y _____ N _____ A _____
9. **What action will the board take regarding the immediate use of \$36,571.74 from the capital project/building reserve account directly towards the Water Main Break expenses for FY2018?**
 Motion: _____ Second: _____ Vote Y _____ N _____ A _____
10. **What action will the board take allowing the Superintendent to spend up to \$9,999.00 on school security from the capital project/building reserve account for FY2018?**
 Motion: _____ Second: _____ Vote Y _____ N _____ A _____
11. **Executive Session to discuss a personnel matter.**
If necessary or requested... The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(A).
 Motion for executive session: _____ Second: _____ Vote Y _____ N _____ A _____
 Time in: _____ Time out: _____
 No Action to Follow.

Future Agenda Items:

Approval of the 2018-2019 Budget

Time and Date of Next Meetings:

Finance and Budget Committee: Thursday April 12, 2018 6:00PM – HS Business Room
 Monthly Board Meeting: Wednesday April 25, 2018 6:00PM – School Library
 Joint Meeting with Selectmen: Monday, April 30, 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.