AGENDA

Attendance:

Linda Griffin, Chair
Debbie Petrin
Travis Oliver
Danielle Hale
Mark Giroux
Autumn Pacheco
Laura Snider
Erik Veilleux
Student Rep.

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 April 24, 2019

What action will the Board take regarding the minutes from the April 24, 2019 Board Meeting?

Motion: __________ Second: __________ Vote: Y ____ N ____ A ____
E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for April 2019.

What action will the Board take regarding the April 2019 financial statements and student body report?

Motion: __________________ Second: ________________ Vote: Y ____ N ____ A ____

F. REPORTS

1. Chairperson

2. Student Representative

3. Principal
   a) Activities
   b) Other:

4. Superintendent
   a) MSMA Fall Conference Dates Oct. 24 & 25
   b) Staff Member Resignation Accepted
   c) Staff Appreciation Week
   d) Roof Project Update
G. OLD BUSINESS

1. What action will the board take regarding the second reading of the Support Staff Handbook?
   Motion: ________ Second: ________ Vote: Y ____ N ____ A ____

2. What action will the board take regarding the second reading of the Administrative Staff Handbook?
   Motion: ________ Second: ________ Vote: Y ____ N ____ A ____

3. What action will the board take regarding the second reading of Policy DJC – Petty Cash Accounts (New Policy)
   Motion: ________ Second: ________ Vote: Y ____ N ____ A ____

4. What action will the board take regarding the second reading of Policy IKE – Promotion, Retention, And Acceleration Of Students (Revision)
   Motion: ________ Second: ________ Vote: Y ____ N ____ A ____

5. What action will the board take regarding the second reading of Policy IKF – Graduation Requirements (Revision)
   Motion: ________ Second: ________ Vote: Y ____ N ____ A ____

6. What action will the board take regarding the second reading of Policy JFABB – Enrollment Of Foreign Exchange Students (Revises And Replaces JECBAA)
   Motion: ________ Second: ________ Vote: Y ____ N ____ A ____
H. NEW BUSINESS

1. What action will the Board take regarding the approval of the Student Board Member?

Motion: ________________ Second: ________________ Vote: Y ___  N ___  A ___

2. What action will the Board take regarding the distribution of scholarship monies from the following two accounts held by the Maine Community Foundation?
   a. Recommend up to $2200.00 from the Anonymous Scholarship.
   b. Recommend up to $200.00 from the Chamber of Commerce Scholarship.

Motion: ________________ Second: ________________ Vote: Y ___  N ___  A ___

3. What action will the Board take regarding the nomination of probationary teachers:
   a. Recommend for hire: Megan Leach, High School Science Teacher (3rd Year)
      Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of Megan Leach, High School Science Teacher, pursuant to 1 M.R.S.A.§ 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire Megan Leach, High School Science Teacher.
      Motion for Executive Session: ________ Second: _______ Vote Y ______ N ______ A ______
      Action taken after Executive Session:

Motion: ________________ Second: ________________ Vote: Y ___  N ___  A ___

   b. Recommend for hire: Steven Calderon, K-12 Physical Education/Health Teacher (3rd Year)
      Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of Steven Calderon, K-12 Physical Education/Health Teacher, pursuant to 1 M.R.S.A.§ 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire Steven Calderon, K-12 Physical Education/Health Teacher.
      Motion for Executive Session: ________ Second: _______ Vote Y ______ N ______ A ______
      Action taken after Executive Session:

Motion: ________________ Second: ________________ Vote: Y ___  N ___  A ___

   c. Recommend for hire: Ryan Hiltz, Special Education Teacher (3rd Year)
      Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of Ryan Hiltz, 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 Ryan Hiltz, Special Education Teacher.
      Motion for Executive Session: ________ Second: _______ Vote Y ______ N ______ A ______
      Action taken after Executive Session:

Motion: ________________ Second: ________________ Vote: Y ___  N ___  A ___
d. Recommend for hire: Vellangi Stringos, K-12 Art Teacher (3rd Year)
Recommendation: If necessary or requested…The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of Vellangi Stringos, K-12 Art Teacher, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire Vellangi Stringos, K-12 Art Teacher.
Motion for Executive Session: _______ Second: ______ Vote Y ______ N ______ A ______
Action taken after Executive Session:

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

e. Recommend for hire: Lindsay Keiper, 9-12 Math 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 Lindsay Keiper, 9-12 Math Teacher, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire Lindsay Keiper, 9-12 Math Teacher.
Motion for Executive Session: _______ Second: ______ Vote Y ______ N ______ A ______
Action taken after Executive Session:

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

f. Recommend for hire: Teresa Lovejoy, Elementary 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 Teresa Lovejoy, Elementary Teacher, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire Teresa Lovejoy, Elementary Teacher.
Motion for Executive Session: _______ Second: ______ Vote Y ______ N ______ A ______
Action taken after Executive Session:

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

Future Agenda Items:
1. Board Sub-Committee Appointments by Chairperson & Vice-Chairperson
2. Budget Status Update
3. Roof Project Update

Time and Date of Next Meetings:
1. District Budget Meeting: Monday, May 20, 2019
2. District Referendum Vote: Tuesday, June 11, 2019 Town Offices
3. Monthly Board Meeting: Wednesday, June 19, 2019 6:00 p.m. – Multi-Purpose Room 246
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.