### MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82 BOARD OF DIRECTOR'S MEETING

FHCS LIBRARY WEDNESDAY MAY 17, 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 Chastudents or employees will be referred to as		
C. ADJUSTMENTS TO THE AGENDA  What action will the board take rega  Motion: Second:	arding the adjustments to the age	
D. APPROVAL OF MINUTES OF PRE	EVIOUS MEETINGS	
1. Approval of the Board of Directo	or's Minutes for:	
A. Board of Director's r	meeting of APRIL 12, 2017	
What action will the Board take Motion: Second:	regarding the minutes from the A	
E. APPROVAL OF THE FINANCIAL S	STATEMENTS	
1. Consideration of the MSAD 1	2 financial statements for:	
• APRIL 2017		
What action will the Board take regand lunch report?  Motion: Second:	-	statements, student body accounts,
F. REPORTS  a. Chairperson  1. Budget and Finance ( b. Student Representative  1. Activities  c. Principal / Asst. Superinter  1. Activities  2. Focus School Report  3. Community Forum Fe	Committee Update	

4. Personal Finance Report - Ami Amero

## d. Superintendent

- 1. Employment Vacancies Update
- 2. Building Security
- 3. Resignation of Guidance Social Worker accepted

G. OL	D BUSINESS					
1.			egarding secon	d reading o	f the 2017-2	018 Administrative
	Support Staff					
	Motion:	Second:	Vote Y	′ N _	A	
2.	What action w	vill the board take r	egarding an am	endment to	the previou	sly approved Senior
	Class Trip itin					approved the second
		Second:	Vote Y	N	A	
H. NE	W BUSINESS					
1.	Presentation of	of concern by pare	nt Roxanne Vin	ing.		
2.	What action w	vill the board take r	egarding the fir	st reading o	of the RSU 8	2 / SAD 12 Crisis Plan
		essary, Please revie	_	_		_, _, _, _,
		Second:			A	_
3.	What action v		regarding the	approval of	f the 2017-2	018 extracurricular/co-
		Second:	Vote Y	N	A	_
3.			• •	•	•	on of the following CTE
		207 Natural Resour				
	Motion:	Second:	Vote Y	′ N _	A	
	<b>VA</b> /I . 4 4	2014 - B L4.1				•
4.		ill the Board take r	•	•	of the follow	ing policies:
	A.		es of Order (Upd	,		
	B.		asing and Contr		·W)	
	C.		tle I School Leve	` '		
	D.		arent Survey (Ne	ew)		
	E.	,				
	F.	JICK-E1 – B	ullying Report Fo	orm (New)		
	G.	. JICK-E2 – B	ullying Investigat	tion (New)		
	H.	. JICK-E3 – B	ullying: Summar	y (New)		
	I.	JICK-E4 – B	ullying Reporting	(New)		
	J.		llying Administra	, , ,	ıre (New)	
	No Action Nece	essary, Please revie			, ,	
		Second:			A	-
_	VAM . 4 4	W.4 B 14.1.			D	
5.						te from all Skowhegan
	_	unts associated wi	th RSU 82/MSA	D 12, includ	ling safety of	leposit box, as of June
	30, 2017?	0 1	V ( )	,	•	
	Motion:	Second:	Vote Y	N _	A	
6	What action w	vill the Board take	regarding the s	addition of	Thad I acaes	se, Principal beginning
0.						82/MSAD 12, including
	safety deposit	_				
		Second:	Vote V	, NI	Δ	
	WOUGH	<del>06</del> 66114	voie i	11 _	^_	<del></del>

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R.S.A.§ 405 (6)	ession for the (A). It is the	purpose of	f discuss	sing the	hiring of De		·12 Art Teache	
		Se	econd:		Vote Y	N	A	
Sec	cond.	Vote Y		N	Α			
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# **Future Agenda Items:**

Crisis Plan Update Fiscal Year 2016 Audit Review

### **Time and Date of Next Meetings:**

District Budget Meeting: Tuesday, May 23, 2016 – 7:00pm in Gym\* Referendum Vote: June 13, 2017 – Local Town Offices Monthly Board Meeting: Wednesday June 21, 2017 6:00PM – School Library

	RNMENT ment of meeting @				
Motion:	9	Vote Y	N	A	_
NOTE:	The order of business may majority vote of the				n the agenda by a

### 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.