AGENDA

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

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 OCTOBER 18, 2017

   What action will the Board take regarding the minutes from the OCTOBER 18, 2017 Board Meeting?
   Motion: _______ Second: ______ Vote Y ______ N ______ A ______

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:
   - OCTOBER 2017

   What action will the Board take regarding the OCTOBER 2017 financial statements and study body reports?
   Motion: _______ Second: ______ Vote Y ______ N ______ A ______

F. REPORTS
   a. Chairperson
      1. Fall Conference Reports
      2. Superintendent’s Evaluation Explanation with handouts
   b. Student Representative
      1. Activities
   c. Principal
      1. School Improvement Team Update
      2. Activities
3. Rural Health Grant Partnership
4. Report Cards/Parent Reports Update

d. Superintendent
   1. Flood Damage and Insurance Update
   3. Audit Update

G. OLD BUSINESS

H. NEW BUSINESS

1. What action will the board take regarding the amended job description for Academic Intermural Advisor? (Removed the term “Athletic Director” from item 10 under performance responsibilities)
   Motion: _________ Second: _________ Vote Y _____ N _____ A ______

2. Motion: That the School Board authorizes the principal, Thad Lacasse, to suspend students up to a maximum of ten (10) days for infractions of school rules. [20-A M.R.S.A. § 1001(9)]
   Motion: _________ Second: _________ Vote Y _____ N _____ A ______

   Future Agenda Items:
   Superintendent’s Evaluation

   Time and Date of Next Meetings:
   Monthly Board Meeting: Wednesday December 20, 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.