

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

**AGENDA**

Attendance:

\_\_\_ Linda Griffin, Chr  
\_\_\_ Danielle Hale  
\_\_\_ Christina Morin

\_\_\_ 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 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.