

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

**MINUTES**

Attendance:

Linda Griffin, Chr  
 Danielle Hale  
 Christina Morin

Debbie Petrin  
 Mark Giroux  
 Roxanne Vining

Travis Oliver  
 Student, Carson  
Veilleux

Other: BILL C., THAD L., KIRSTIE H., TERRY C., AISLYN O., YVETTE C., SARA H., DENISE P.

**A. INTRODUCTORY BUSINESS**

Call to order @ 6:00PM.

**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**      ADD F.D.3. TOWN TRANSFER STATION QUESTION

What action will the board take regarding the adjustments to the agenda?

Motion: CHRISTINA Second: DEBBIE Vote Y 5 N 0 A 0

**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: CHRISTINA Second: DEBBIE Vote Y 5 N 0 A 0

**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: MARK Second: CHRISTINA Vote Y 5 N 0 A 0

**F. REPORTS**

**a. Chairperson**

1. Fall Conference Reports LINDA AND DEBBIE PRESENTED ON VARIOUS WORKSHOPS THEY ATTENDED AT THE SCHOOL BOARD CONFERENCE

2. Superintendent's Evaluation Explanation with handouts LINDA PROVIDED HANDOUTS RETURN BY DECEMBER 11<sup>TH</sup> TO LINDA

**b. Student Representative**

1. Activities CARSON PRESENTED ON ACTIVITIES INCLUDING HALLOW'S EVE, MATH TEAM, X-COUNTRY, BASKETBALL, ASVAB TESTING

**c. Principal**

- 1. School Improvement Team Update SARA HANNAN MADE A PRESENTATION, THAD FOLLOWED UP WITH EXPLANATION OF RTI PLAN.
- 2. Activities THAD REPORTED ON MS STUDENT COUNCIL TURKEY DINNER, LAW ENFORCEMENT DAY, PARENT CONFERENCES, NIGHT OF THANKS, BASKETBALL, KVCC & UMF COLLEGE TRIP, JOB SHADOWING AT RF HOSPITAL, AND UPCOMING HOLIDAY CONCERT
- 3. Rural Health Grant Partnership – THAD UPDATED ON NON-FINANCIAL PARTNERSHIP. HE WILL REPRESENT THE SCHOOL.
- 4. Report Cards/ Parent Reports Update – HANDOUT GIVEN

**d. Superintendent**

- 1. Flood Damage and Insurance Update BILL PRESENTED PRELIMINARY COSTS
- 2. Audit Update EXPECT FULL REPORT IN DECEMBER
- 3. TRANSFER STATION – BILL MADE A PRESENTATION, UNANIMOUS CONCENSUS THAT WE REQUEST THE TRANSFER STATION REMAIN OPEN ON TUESDAYS AND THURSDAYS.

**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: CHRISTINA Second: MARK Vote Y 5 N 0 A 0
- 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: CHRISTINA Second: MARK Vote Y 5 N 0 A 0

**Future Agenda Items:**

Superintendent’s Evaluation – RETURN TO LINDA BY DEC 11  
CRISIS PLAN REVISION, 1<sup>ST</sup> READING  
AUDIT REPORT

**Time and Date of Next Meetings:**

Monthly Board Meeting: Wednesday December 20, 2017 6:00PM – School Library

**I. ADJOURNMENT**

Adjournment of meeting @ 7:10PM  
Motion: DEBBIE Second: CHRISTINA Vote Y 5 N 0 A 0

**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.