

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82  
BOARD OF DIRECTOR'S MEETING  
FHS MULTI-PURPOSE ROOM  
WEDNESDAY  
OCTOBER 17, 2018  
6:00 PM**

**AGENDA**

Attendance:

\_\_\_ Linda Griffin, Chr  
\_\_\_ Danielle Hale  
\_\_\_ Laura Snider

\_\_\_ Debbie Petrin  
\_\_\_ Mark Giroux  
\_\_\_ Erik Veilleux

\_\_\_ Travis Oliver  
\_\_\_ Student, Autumn Pacheco

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 SEPTEMBER 19, 2018

What action will the Board take regarding the minutes from the SEPTEMBER 19, 2018 Board Meeting?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for:

- SEPTEMBER 2018

What action will the Board take regarding the JULY 2018 financial statements and study body report?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**F. REPORTS**

**a. Chairperson**

1.

**b. Student Representative**

1. Activities

**c. Principal**

1. Activities

**d. Superintendent**

1. Flashing Sign Damage
2. DOE Update – High School Diploma Options

**G. OLD BUSINESS**

**H. NEW BUSINESS**

**Future Agenda Items:**  
First Reading of Policies

**Time and Date of Next Meetings:**

Roofing Bond Referendum: Tuesday, November 6, 2018 – Local Town Offices  
Monthly Board Meeting: Wednesday November 21, 2018 6:00PM – 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.