AGENDA

Attendance:

____ Linda Griffin, Chr  ____ Debbie Petrin  __  Travis Oliver
____ Danielle Hale  ____ Mark Giroux  __ Student, Autumn Pacheco
____ Laura Snider  ____ Erik 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 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

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.