

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

MINUTES

Attendance:

<input checked="" type="checkbox"/> Linda Griffin, Chr	<input checked="" type="checkbox"/> Debbie Petrin	<input type="checkbox"/> Travis Oliver
<input checked="" type="checkbox"/> Danielle Hale	<input checked="" type="checkbox"/> Mark Giroux	<input checked="" type="checkbox"/> Student, Autumn Pacheco
<input checked="" type="checkbox"/> Laura Snider	<input checked="" type="checkbox"/> Erik Veilleux	

Other: Bill Crumley, Thad Lacasse, Kirstie Hale, Rebecca Chaisson, Denise Plante, Yvette Costello, Terry Crawford

A. INTRODUCTORY BUSINESS

Call to order @ 6:02 p.m.

B. PUBLIC COMMENTS - NONE

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

F.D.3 – Roof Update
F.D.4.- Enrollment Update
F.D.5. – Summer Food Service Report

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

Motion: Laura Second: Danielle Vote Y 6 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 SEPTEMBER 19, 2018

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

Motion: Laura Second: Erik Vote Y 4 N 0 A 2 (Danielle, Mark)

MOTION TO ACCEPT MINUTES AS PRESENTED

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: Mark Second: Laura Vote Y 6 N 0 A 0

MOTION TO ACCEPT AS PRESENTED

F. REPORTS

a. Chairperson

- 1. DISCUSSED UPCOMING SCHOOL BOARD CONFERENCE

b. Student Representative

- 1. Activities – NEW CLUB (MOVIE), SENIOR CLASS WORKING ON SCHOLARSHIP APPLICATIONS, MATH TEAM HAS ¾ HIGH SCHOOL PARTICIPATING, HALLOWS EVE PREPARATIONS IN THE WORKS, SEVERAL FUNDRAISERS IN PROGRESS, CROSS-COUNTRY BOTH BOYS AND GIRLS FINISHED FIRST PLACE IN THE E/W COMPETITION, SENIOR CLASS ALL MET THEIR COMMUNITY SERVICE, GAGE HIGGINS- STUDENT OF THE MONTH, RANDOM ACTS – MARY-LEE BROWN

c. Principal

- 1. Activities – FIRE SAFETY BY BILL JARVIS, FAMILY NIGHT PLANNED FOR 10/24, MS DANCE ON THE 18TH, 7TH AND 8TH GRADE- HUT TRAILS TRIP DONTATED BY PLEASANT RIVER LUMBER, INTERVENTION PERIODS ARE WORKING WELL AT THE MIDDLE SCHOOL, PROGRESS REPORTS 10/5, NWEA TESTING IS FINISHED, NEASC WORK AS HAS BEGUN.

d. Superintendent

- 1. Flashing Sign Damage- FLASHING SIGN WAS DAMAGED IN A WIND STORM; INSURACNE COMPANY IS REVIEWING THE CLAIM
- 2. DOE Update – High School Diploma Options – DIPLOMA OPTIONS PROVIDED IN A HANDOUT
- 3. Roof Update – REPORTED ON THE UPCOMING PUBLIC HEARING AND REFERENDUM VOTE
- 4. Enrollment – AS OF OCT. 1, 2018 142 STUDENTS
- 5. Summer Food Service – PROGRAM RAN IN THE NEGATIVE BY \$864.90

G. OLD BUSINESS - NONE

H. NEW BUSINESS - NONE

Future Agenda Items:

First Reading of Policies, CRISIS PLAN UPDATE 1ST READING, MATH CURRICULUM UPDATE, SCHOOL BOARD CONFERENCE UPDATE

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 @ 6:50 PM

Motion: LAURA Second: DANIELLE Vote Y 6 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.