

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
OCTOBER 18, 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 AUGUST 16, 2017

What action will the Board take regarding the minutes from the AUGUST 16, 2017 Board Meeting?

Motion: _____ Second: _____ Vote Y _____ N _____ A _____

2. September meeting canceled due to lack of quorum.

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- AUGUST & SEPTEMBER 2017

What action will the Board take regarding the AUGUST & SEPTEMBER 2017 financial statements and study body reports?

Motion: _____ Second: _____ Vote Y _____ N _____ A _____

F. REPORTS

a. Chairperson

1.

b. Student Representative

1. Activities

c. Principal

1. School Improvement Team Update

2. Activities
3. Opening of School Year 2017-2018
4. State Assessment Date Review

d. Superintendent

1. Flood Damage and Insurance Update
2. Water Main installation project cost Update
3. Roof Repair Update
4. Audit Update – discussion of warrant signing
5. “5210 Let’s Go with Farmer Joe”
6. Food Service Staffing Update
7. MSBA Fall Conference – October 26-27
8. Meeting quorum reminder
9. CTE Program Update
10. Regional Service Centers

G. OLD BUSINESS

H. NEW BUSINESS

1. **What action will the board take regarding the student lunch price increase for K-8 students? The \$0.10 increase will bring the cost of lunch for full paid students from \$2.50 to \$2.60.**

Motion: _____ Second: _____ Vote Y _____ N _____ A _____

2. **What action will the board take regarding the amended job description and title for Speech/Debate Club Advisor?**

Motion: _____ Second: _____ Vote Y _____ N _____ A _____

Future Agenda Items:

Time and Date of Next Meetings:

Monthly Board Meeting: Wednesday November 15, 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.