

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS ROOM 246
WEDNESDAY
October 13, 2021
6:00 p.m.**

AGENDA

Attendance:

_____ Danielle Hale, Chair
_____ Linda Griffin, Vice-Chair
_____ Laura Snider

_____ Debbie Petrin
_____ Jean Turner
_____ Erik Veilleux

_____ Travis Oliver
_____ Aurélie Poulin,
Student Rep.

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 15, 2021

What action will the Board take regarding the minutes from the September 15, 2021, Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

- 1. Consideration of the MSAD 12 financial statements for September 2021.

What action will the Board take regarding the September 2021 financial statements and student body report?

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

F. REPORTS

- 1. Chairperson
a.) School Board Conference Resolutions
- 2. Student Representative
a) Activities Report
- 2. Superintendent/Principal
a.) Activities
b.) October 1 Enrollment Count
c.) Winter Sports (Athletic Director and Superintendent)

G. OLD BUSINESS

- 1. Board Discussion: Monthly review of the RSU 82/MSAD 12 School Reopening and Pandemic Response Plan? (Possible Action to Follow)

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

H. NEW BUSINESS

- 1. What action will the board take regarding the first reading of the updated (2021) Comprehensive Emergency Plan (former Crisis Plan)?

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing records that are considered confidential by law. (1. MRSA §405)

Motion for Executive Session:

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

Time In: _____ Time Out: _____

Action taken after Executive Session:

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

2. What action will the board take regarding a personnel matter?

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(D).

Motion for Executive Session:

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

Time In: _____ Time Out: _____

Action taken after Executive Session:

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

Future Agenda Items:

1. 1st reading of revised policy JKD: Suspension of Students
2. 2nd reading of updated Comprehensive Emergency Plan
3. 1st reading of job description – Facilities Manager

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, November 17, 2021 6 p.m.

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.