

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS MULTI-PURPOSE ROOM
WEDNESDAY
December 18, 2019
6:00 p.m.

AGENDA

Attendance:

____ Linda Griffin, Chair
____ Danielle Hale
____ Laura Snider

____ Debbie Petrin
____ Mark Giroux
____ Erik Veilleux

____ Travis Oliver
____ Alexis Campbell
____ 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 November 20, 2019

What action will the Board take regarding the minutes from the November 20, 2019 Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for November 2019.

What action will the Board take regarding the November 2019 financial statements and student body report?

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

F. REPORTS

1. Chairperson
 - a) Danielle to report on MSBA conference workshops and delegate voting.

2. Student Representative
 - a) Activities Report

3. Principal
 - a) Activities
 - b) School Security Update

4. Superintendent
 - a) Roof Project Final Report
 - b) Generator Update
 - c) Maine Forest Collaborative Article
 - d) Monson Arts Article
 - e) Farmer Joe Annual Report
 - f) Long-term Substitute Teacher Special Education Update.

G. OLD BUSINESS

1. **What action will the board take regarding the second reading of POLICY ACAD – Hazing?**

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

2. What action will the board take regarding the second reading of POLICY JEA – Compulsory Attendance?

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

3. What action will the board take regarding the second reading of POLICY JEA-R – Attendance Procedure?

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

4. What action will the board take regarding the second reading of POLICY JFC – Dropout Prevention?

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

5. What action will the board take regarding the second reading of POLICY JHB – Truancy?

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

H. NEW BUSINESS

1. What action will the board take regarding the first reading of the 2020/2021 school calendar?

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

2. What action will the board take regarding the election of a new School Board Chairperson?

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

3. What action will the board take regarding the election of a new School Board Vice-Chairperson?

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

4. What action will the board take regarding the proposed 2020/2021 Budget Timeline?

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

5. Executive Session to review and discuss the Superintendent's annual evaluation?

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)(A).

Motion for
Executive Session: _____ Second: _____ Vote: Y _____ N _____ A _____

Time In: _____ Time Out: _____

Action taken after executive session:

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

6. What action will the Board take regarding extending the Superintendent's contract for one year (July 1, 2020 – June 30, 2021)?

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)(A).

Motion for
Executive Session: _____ Second: _____ Vote: Y _____ N _____ A _____

Time In: _____ Time Out: _____

Action taken after executive session:

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

Future Agenda Items:

1. School Security Update (Principal)
2. Budget Update (Superintendent)
3. 2nd Reading of 20/21 School Calendar

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, January 15, 2020 6:00 p.m. – 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.

Historical Note:

- **59 years ago**, December 1960, The School Board voted to allow girls to wear slacks to school.
- **46 years ago**, December 1973, M.S.A.D. #12 became a part of the Dexter Regional Vocational School.