

**R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
WEDNESDAY  
April 17, 2024  
6:00 p.m.  
Agenda**

**Attendance:**

\_\_\_\_\_ Danielle Hale, Chair  
\_\_\_\_\_ Linda Griffin, Vice-Chair  
\_\_\_\_\_ Karla Talpey

\_\_\_\_\_ Debbie Petrin  
\_\_\_\_\_ Jean Turner  
\_\_\_\_\_ Jasmine Bradford

\_\_\_\_\_ Bailey Bridges  
\_\_\_\_\_ Aurélie Poulin,  
Student Rep.

**Other:**

**A. INTRODUCTORY BUSINESS**

Call to order @ \_\_\_\_\_

Election of a Board Chair

Nominations:

Moved \_\_\_\_\_ Second \_\_\_\_\_

Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**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.*

There were several comments from the public regarding reorganizing the grades.

**C. ADJUSTMENTS TO THE AGENDA**

**D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

1. Approval of the Board of Director's Minutes for:

A. Board of Director's meeting of March 20, 2024

Motion to approve the minutes from the March 20, 2024, Board Meeting?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for March 2024.

Motion to approve the February 2024 financial statements and student body report?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**F. REPORTS**

- 1. Chairperson
  - a) Welcome new board members
  - b) Other
  
- 2. Student Representative
  
  
  
  
  
  
  
  
  
  
- 3. Superintendent
  - a) Report on happenings at school on April 8.
  - b) First year probationary teachers moving to second year probationary contracts.
  - c) Update on Boiler Project.
  - d) Other
  
  
  
  
  
  
  
  
  
  
- 4. Principal
  - a) Update on Pre K Program
  - b) School Activities
  - c) Pre-Kindergarten Screening
  - d) Other

**G. OLD BUSINESS**

1. Consider Approval of the 2024-2025 School Calendar

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**H. NEW BUSINESS**

1. Consider approval of the Superintendent's nomination of Jill Shelley for a second year probationary contract

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**2. Consider approval of the Superintendent’s nomination of Melissa Hoyt for a second year probationary contract**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**3. Consider approval of the Superintendent’s nomination of Alexandra Lessard for a second year probationary contract**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**4. Consider approval of the 2024-2025 School Budget.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**Future Agenda Items:**

**Election of a Chairperson**

**Time and Date of Next Meetings:**

1. Monthly Board Meeting: Wednesday, May 22, 2024 6 p.m.
2. District Budget Meeting Thursday May 16, 2024 7:00 p.m. Forest Hills Gymnasium

**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.