

**R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
FHCS  
WEDNESDAY  
December 18, 2024  
6:00 p.m.**

**AGENDA**

**Attendance:**

_____ Debbie Petrin, Chair	_____ Bailey Brown	_____ Jean Turner
_____ Linda Griffin, Vice-Chair	_____ Kristy Griffin	_____ Addison Chaisson, Student Rep.
_____ Jasmine Bradford	_____ Karla Talpey	

**Other:**

**A. INTRODUCTORY BUSINESS**

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

**B. PUBLIC COMMENTS**

*Individuals must be recognized by the Chair, 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: November 20, 2024

What action will the Board take regarding the minutes from the November 20, 2024, Board Meeting?

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

**E. MSMA Board Workshop**

**F. REPORTS**

1. Chairperson
  - a)
2. Student Representative
  - a) Activities Report
3. Superintendent

- a) Financials
- b) Other

- 4. Principal
  - a) Staffing update
  - b) School events update

**G. OLD BUSINESS**

**H. NEW BUSINESS**

- 1. Executive Session to review and discuss the Superintendent’s annual evaluation.

*The School Board may vote to move into Executive Session for the purpose of discussing personnel matters pursuant to 1M.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. Budget Process

**Time and Date of Next Meetings:**

- 1. Regular monthly board meeting: January 15, 2025 at 6:00 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.**