

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS
WEDNESDAY
July 15, 2026
6:00 p.m.**

AGENDA

Attendance:

_____ Karla Talpey, Chairperson
_____ Linda Griffin
_____ Jasmine Bradford

_____ Bailey Brown, Vice Chair.
_____ Kristy Griffin
_____ Nicolle Harmon

_____ Zachariah Achey
_____ NA Student Rep.

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: June 17, 2026

What action will the Board take regarding the minutes from June 17, 2026, Board Meeting?

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

E. 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

F. OLD BUSINESS

1. Policy Development – Second Reading

- a. What action will the board take on the 2nd reading regarding the recommendation to adopt policy:
JICJ: CELL PHONES AND OTHER PERSONAL ELECTRONIC DEVICES IN SCHOOLS.

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

2. Policy Development – Second Reading

- b. What action will the board take on the 2nd reading regarding the recommendation to adopt policy: IMDA: PATROTIC EXERCISES.

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

3. Discussion/Review of a Home Schoolers Survey.

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

G. NEW BUSINESS

1. Recommend the board approve the Superintendent's recommendation to hire an Elementary Teacher for the 2026-2027 School Year

- a. What action will the board take to approve the Superintendent's recommendation to hire an Elementary Teacher for the 2026-2027 School Year

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

2. Recommend the board approve the Superintendent's recommendation to hire a High School ELA Teacher for the 2026-2027 School Year

- a. What action will the board take to approve the Superintendent's recommendation to hire a High School ELA Teacher for the 2026-2027 School Year

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

2. Budget Approval:

Recommendation: That the Board approve the Second Version of the fiscal year 2026-2027 budget.

- c. What action will the board take regarding the recommendation to approve the Second Version of the fiscal year 2026-2027 budget?

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

3. Budget Approval Items:

Voted: That the warrant for the District Budget Meeting presented to the meeting to be approved and that a District Budget Meeting be called for July 23, 2026 for the purpose of voting on the annual budget for the District for the 2026-2027 fiscal year.

Further Voted: That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be approved and that a District Validation Referendum be called for August 4, 2026 for the purpose of approving the budget adopted at the District Budget Meeting for the 2026-2027 fiscal year.

Further Voted: That the form of Notice of Amounts Adopted at the Budget Meeting presented to this meeting be approved and that the Secretary of the District be authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District Budget Meeting on July 23, 2026 and to deliver the attested copies of said notice, as completed, to the clerks of each municipality in the District for posting at all polling places for the August 4, 2026 District Budget Validation Referendum.

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

4. Transfer of Fund into Capital Reserve Fund:

Recommendation: That the SAD12 Board of Directors appropriate from the ending balance of the general operating funds for the 2025-2026 school year and to contribute those funds to the established District Capital Reserve Fund for the maintenance of plant and remodeling purposed in the amount of \$50,000.00.

- d. What action will the board take regarding the recommendation to appropriate from the ending balance of the general operating funds for the 2025-2026 school year and to contribute those funds to the established District Capital Reserve Fund for the maintenance of plant and remodeling purposed in the amount of \$50,000.00. :

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

5. Expenditure of Capital Reserve Fund:

Recommendation: That the Board of Directors authorizes the Superintendent to expend in the fiscal year 2026-2027 from the District Capital Reserve Fund for the maintenance of plant in the amount of \$50,000.00.

- e. What action will the board take regarding the recommendation to authorize the Superintendent to expend in the fiscal year 2026-2027 from the District Capital Reserve Fund for the maintenance of plant in the amount of \$50,000.00.

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

Future Agenda Items:

Time and Date of Next Meeting:

1. School Board Meeting: August 19, 2026 - 6:00 p.m.

H. 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.