

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
WEDNESDAY
May 22, 2024
6:00 p.m.
Agenda**

Attendance:

_____ Danielle Hale, Chair
_____ Linda Griffin, Vice-Chair
_____ Karla Talpey

_____ Debbie Petrin
_____ Jean Turner
_____ Jasmine Bradford

_____ Bailey Brown
_____ 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

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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

A. Board of Director's meeting of April 17, 2024

Motion to approve the minutes from the April 17, 2024, Board Meeting.

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

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

Motion to approve the April 2024 financial statements.

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

F. REPORTS

1. Chairperson

- a) Thanks to the student representative for three years of service.
- b) Other

2. Student Representative

3. Superintendent

- a) Resignations Kirstie Hale Rae Wren Terry Crawford
- b) District Meeting
- c) Update on Boiler Project.
- d) Next Steps for Boiler Project

4. Principal

- a) Update on Pre K Program
- b) School Activities
- c) Kitchen Grant
- d) Other

G. OLD BUSINESS

H. NEW BUSINESS

1. Consider approval of the results of the 2024-2025 Budget Meeting.

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

2. Consider action on the Boiler Project.

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

3. Consider approval of the Superintendent's nomination of Carol Lumbert - Worster to be an Elementary Teacher.

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

I. Executive Session

1. Consider entering executive session to receive advice from the attorney.

The School Committee may vote to move into Executive Session for the purpose of consultations with the attorney pursuant to 1M.R.S.A. 405 (6) (E)

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

Future Agenda Items:

Time and Date of Next Meetings:

- 1. Monthly Board Meeting: Wednesday, June 19, 2024 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.