

**R.S.U. # 82/M.S.A.D. #12**  
**BOARD OF DIRECTOR'S MEETING**  
**Clancy Library**  
**WEDNESDAY**  
**September 21, 2022**  
**6:00 p.m.**

**AGENDA**

**Attendance:**

\_\_\_\_\_ Danielle Hale, Chair  
\_\_\_\_\_ Linda Griffin, Vice-Chair  
\_\_\_\_\_ Laura Snider

\_\_\_\_\_ Debbie Petrin  
\_\_\_\_\_ Jean Turner  
\_\_\_\_\_ Erik Veilleux

\_\_\_\_\_ Travis Oliver  
\_\_\_\_\_ 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**

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 August 17, 2022

What action will the Board take regarding the minutes from the August 17, 2022 Board Meeting?

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

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for August 2022.

What action will the Board take regarding the August 2022 financial statements and student body report?

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

**F. REPORTS**

1. Chairperson

2. Student Representative  
a) Activities Report

2. Superintendent/Principal  
a.) Activities  
b.) COVID-19 Updates  
c.) Opening of School Update  
d.) Interim Administrative Assistant/Bookkeeper Position filled  
e.) Damage to School Sign 9/2/2022  
f.) Bus contract  
g.) Underground fuel tank  
h.) Budget Update

**G. OLD BUSINESS**

**1. What action will the board take regarding the RSU 82/MSAD 12 School Reopening and Pandemic Response Plan?**

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

**2. Executive Session to discuss a legal matter. (no action necessary)**

*If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues personnel matter pursuant to 1 MRSA §405 (6) (D).*

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

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

**Action taken after Executive Session:**

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

## H. NEW BUSINESS

1. What action will the board take on the first reading of the updated Comprehensive Emergency Plan? (no action necessary)

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

2. What action will the board take to authorize the Superintendent of Schools to form a Pre-K Advisory Committee to explore the possibility of adding a Pre-K program in the future?

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

3. Board Discussion on Administrative Structure. (no action necessary)

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

4. What action will the board take on the Superintendent's Goals for the 2022-2023 School Year?

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

### Future Agenda Items:

1. Summer Food Service update

### Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, October 19, 2022 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.