

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FOREST HILLS CONSOLIDATED SCHOOL
WEDNESDAY, June 17, 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: May 13, 2026

What action will the Board take regarding the minutes from May 13, 2026, Board Meeting?

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

2. Approval of the District Budget Meeting Minutes for: May 20, 2026

What action will the Board take regarding the minutes from May 20, 2026, District Budget Meeting?

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

E. REPORTS

- 1. Chairperson
 - a)
- 2. Student Representative
 - a) NA
- 3. Superintendent
 - a) Financials
 - b) District Budget Meeting/Referendum Vote
 - c) 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:
BEDH: PUBLIC COMMENT AT SCHOOL BOARD MEETINGS.

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

G. NEW BUSINESS

2. Policy Development – First Reading

- b. What action will the board take on the 1st reading regarding the recommendation to adopt policy:
JICJ: CELL PHONES AND OTHER PERSONAL ELECTRONIC DEVICES IN SCHOOLS.

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

3. Policy Development – First Reading

- c. What action will the board take on the 1st reading regarding the recommendation to adopt policy:
IMDA: PATROTIC EXERCISES.

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

4. VOTED:

That the Computation and Declaration of Votes cast at the June 9, 2026 District Budget Validation Referendum and the attached hereto be completed by the Superintendent of Schools and thereby approved.

FURTHER VOTED:

That the Computation and Declaration of Votes be entered upon the records of the District.

FURTHER VOTED:

That a certified copy of the Computation and Declaration of Votes be sent to each of the town clerks within the District.

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

5. Town Assessments

Recommendation: That the Board of Directors approves the assessments to the member communities of MSAD12/RSU82 for operational costs, debt service, local additional as presented.

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

6. Transfer of Funds

Recommendation: That the Board of Directors gives permission to the Superintendent to transfer, if needed, up to 5% of the total appropriation for the 2026-2027 school year “for any cost center to another cost center or among other cost centers”.

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

7. Recommend the board approve the Superintendent’s recommendation to hire Chelsea Hall as the Guidance Director for the 2026-2027 School Year

What action will the board take to approve the Superintendent’s recommendation to hire Chelsea Hall as the Guidance Director for the 2026-2027 School Year

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

8. Employment of Teachers & Staff:

Recommend that the Board of Directors authorizes the Superintendent of Schools to hire and employ teachers during the summer months with approval by the Board of Directors at the next regular Board meeting.

What action will the board take for the Board of Directors authorizing the Superintendent of Schools to hire and employ teachers and staff during the summer months with approval by the Board of Directors at the next regular Board meeting.

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

9. Recommend that the Board of Directors approve the distribution of scholarship monies from the accounts held by the Maine Community Foundation as follows.
- a. \$150 - Leon Warren Memorial Scholarship
 - b. \$300 - Hughey/Ouellette Memorial Scholarship Fund
 - c. \$1,500 - Inza & Harry Hughey Memorial Scholarship Fund

What action will the board take regarding the distribution of scholarship monies from the following accounts held by the Maine Community Foundation?

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

10. Recommend that the Board of Directors approve the distribution of scholarship monies from the following accounts held by the Maine Community Foundation?
- a. Recommend up to \$10,000 from the Stephen Coleman Memorial Scholarship
 - b. Recommend up to \$1,500 from the Anonymous Scholarship
 - c. Recommend up to \$100 from the Chamber of Commerce Scholarship

What action will the board take regarding the distribution of scholarship monies from the following accounts held by the Maine Community Foundation?

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

11. Executive Session to review and discuss the Principal's Employment Contract.

The School Board may vote to move into Executive Session for the purpose of discussing personnel matters pursuant to 1 M.R.S.A. 405 (6) (A)

Motion for Executive Session: _____ Second: _____ Vote: Y _____ N _____ A _____

Time In Executive Session: _____ pm Time Out Executive Session: _____ pm

Action taken after Executive Session:

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

Future Agenda Items:

Time and Date of Next Meeting:

School Board Meeting: _____ - 6:00 p.m.

G. 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.