

**R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
FHCS MULTI-PURPOSE ROOM  
WEDNESDAY  
March 20, 2019  
6:00 p.m.**

**AGENDA**

**Attendance:**

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

\_\_\_\_ Debbie Petrin  
\_\_\_\_ Mark Giroux  
\_\_\_\_ Erik Veilleux

\_\_\_\_ Travis Oliver  
\_\_\_\_ Autumn Pacheco  
\_\_\_\_ 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 February 13, 2019

What action will the Board take regarding the minutes from the February 13, 2019 Board Meeting?

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

## **E. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for February 2019.

What action will the Board take regarding the February 2019 financial statements and student body report?

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

## **F. REPORTS**

1. Chairperson

2. Student Representative  
Activities:

3. Principal  
Activities:

Other:

4. Superintendent

- a. Counselor from PCHC Status Update
- b. New England Association of Schools & Colleges (NEASC) Status Update
- c. Maine Cohort for Customized Learning (MCCL) Status Update

**G. OLD BUSINESS**

**H. NEW BUSINESS**

- 1. What action will the board take regarding a partnership request from the Jackman Regional Community Association (JRCA) relative to the JRCA's 21<sup>st</sup> Century Grant application [Limited to facility usage, sharing of certain standardized test scores, & sharing of free/reduced student data per 21 CLC requirements?] (A presentation will be made by Michelle Hewke-Oliver on behalf of the JRCA.)

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

- 2. What action will the board take regarding a request from the Senior Class to hold the 2019 Prom off-campus at the Unity College – Sky Lodge facility? (A presentation will be made by the Senior Class.)

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

- 3. 2019/2020 Budget & ED 279 Review & Discussion (An update will be presented by the Finance & Budget Sub-Committee prior to Discussion.)

- 4. What action will the board take regarding amending the 2019/2020 Budget Development Timeline to reflect a change in the District Budget Meeting date from Monday, May 13 to Monday, May 20?

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

- 5. What action will the board take regarding adoption of the Houghton Mifflin Harcourt **Math Expressions** textbook series for Grades K-5? (A review and recommendation will be presented by the Curriculum & Instruction Sub-Committee.)

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

- 6. Opening of the bids for lawncare by the Board Chairperson.

- 7. What action will the board take regarding the awarding of the bid for lawncare?

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

**Future Agenda Items:**

- 1) First Reading of the Support Staff Handbook
- 2) First Reading of the Administrative Staff Handbook
- 3) Approval of the 2019/2020 School Budget
- 4) Review of the FY 18 Audit
- 5) Approval of the 2019/2020 extracurricular/co-curricular stipends

**Time and Date of Next Meetings:**

- 1) Finance and Budget Sub-Committee Meeting: April 9, 2019 at 6:00 p.m. -- Multi-Purpose Room 246
- 2) Monthly Board Meeting: Wednesday, April 24, 2019 at 6:00 p.m. – Multi-Purpose Room 246
- 3) Joint Meeting with School Board and Municipal Officers to Review Proposed Budget: Monday, April 29, 2019 at 6:00 p.m. – Multi-Purpose Room 246

**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.