

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS MULTI-PURPOSE ROOM
WEDNESDAY
October 16, 2019
6:00 p.m.**

AGENDA

Attendance:

____ Linda Griffin, Chair
____ Danielle Hale
____ Laura Snider

____ Debbie Petrin
____ Mark Giroux
____ Erik Veilleux

____ Travis Oliver
____ Alexis Campbell
____ 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 September 18, 2019

What action will the Board take regarding the minutes from the September 18, 2019 Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

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

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

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

F. REPORTS

1. Chairperson
 - a) Registration Update -- Fall MSBA Conference October 24 & 25. (Kirstie)

2. Student Representative
 - a) Activities Report

3. Principal
 - a) Activities
 - b) School Security Update

4. Superintendent
 - a) Roof Project Update
 - b) October 1st Enrollment Report 149 Students (Last Year October 1st Enrollment 142 Students)
 - c) ED 279 Revision (Net Increase of \$9619.43)
 - d) Middle Level Boys Basketball Coaching Update
 - e) Cheerleading Program

G. OLD BUSINESS

H. NEW BUSINESS

1. What action will the board take regarding the first reading of the updated (2019) Crisis Plan?

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

2. What action will the board take regarding authorizing the Superintendent to move some or all of the Building Reserve Account funds from the checking account and into a Certificate of Deposit (CD) Deposit Account at Skowhegan Savings Bank?

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

Future Agenda Items:

1. Board Chair to Distribute Superintendent Evaluation Forms
2. Roof Project Update (Superintendent)
3. School Security Update (Principal)
4. 2nd Reading of Updated 2019 Crisis Plan
5. School Board Delegates Report of Conference

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, November 20, 2019 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.