**R.S.U. # 82/M.S.A.D. #12**

**BOARD OF DIRECTOR’S MEETING**

**FHCS MULTI-PURPOSE ROOM**

**WEDNESDAY**

**August 21, 2019**

**6:00 p.m.**

**AGENDA**

**Attendance:**

|  |  |  |  |  |  |
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|  | Linda Griffin, Chair |  | Debbie Petrin |  | Travis Oliver |
|  | Danielle Hale |  | Mark Giroux |  | Alexis Campbell |
|  | Laura Snider |  | Erik Veilleux |  | 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?

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| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |

**D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

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

1. Board of Director’s meeting of July 17, 2019

What action will the Board take regarding the minutes from the July 17, 2019 Board Meeting?

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| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

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

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

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| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |

**F. REPORTS**

1. Chairperson
2. Fall MSBA Conference October 24 & 25.

2. Student Representative

 a) Activities Report

3. Principal

a) Activities

b) School Security Update

c) Libra Foundation (Monson Arts) English & Art course opportunities for several Forest Hills High School students.

d) ESEA Funding & Local Entitlement Update

4. Superintendent

1. Roof Project Update
2. Administrative Assistant to the Principal/Data Coordinator Vacancy Filled
3. Education Technician Vacancies Filled
4. Middle School Boys Basketball Coaching Change

**G. OLD BUSINES****S**

**H. NEW BUSINESS**

1. **What action will the Board take regarding approval of the 2019-2020 K-8 Student Handbook?**

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| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |

1. **What action will the Board take regarding approval of the 2019-2020 9-12 Student Handbook?**

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| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |

1. **What action will the Board take regarding approval of the 2019-2020 Faculty Handbook?**

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| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |

1. **What action will the Board take regarding Authorizing the Principal, Thad Lacasse, to suspend students up to a maximum of ten (10) days for infractions of school rules [20-A M.R.S.A. § 1001(9)]?**

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| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |

1. **What action will the Board take regarding the Superintendent’s recommendation for the hiring of a High School Science Teacher?**

*If necessary or requested…The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(D).*

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| Motion for Executive Session: |  | Second: |  | Vote: Y |  | N |  | A |  |
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| Time In: |  | Time Out: |  |  |  |  |  |  |  |
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Action taken after executive session:

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| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |
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1. **What action will the Board take regarding the Superintendent William Crumley’s resignation effective 11:59 p.m. August 21, 2019?**

*If necessary or requested…The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(A).*

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| Motion for Executive Session: |  | Second: |  | Vote: Y |  | N |  | A |  |
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| Time In: |  | Time Out: |  |  |  |  |  |  |  |
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Action taken after executive session:

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| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |
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1. **What action will the Board take regarding the issuance of a contract to William Crumley for the position of Superintendent of Schools, effective September 23, 2019 through June 30, 2020, a total of 150 work days with a salary of $58,000.00?**

*If necessary or requested…The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(A).*

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| Motion for Executive Session: |  | Second: |  | Vote: Y |  | N |  | A |  |
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Action taken after executive session:

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| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |
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1. **What action will the Board take regarding the appointment of Thad Lacasse as the Interim Superintendent of Schools for the period of August 22, 2019 through September 22, 2019 for a stipend of $1000.00?**

*If necessary or requested…The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(A).*

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| Motion for Executive Session: |  | Second: |  | Vote: Y |  | N |  | A |  |
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| Time In: |  | Time Out: |  |  |  |  |  |  |  |
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Action taken after executive session:

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| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |
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1. **Discussion of a personnel matter followed by a possible action.**

*If necessary or requested…The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(A).*

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| Motion for Executive Session: |  | Second: |  | Vote: Y |  | N |  | A |  |
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| Time In: |  | Time Out: |  |  |  |  |  |  |  |
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Action taken after executive session:

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| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |

**Future Agenda Items:**

1. Roof Project Update (Superintendent)
2. School Security Update (Principal)

**Time and Date of Next Meetings:**

1. Monthly Board Meeting: Wednesday, September 18, 2019 6:00 p.m. – Multi-Purpose Room 246
2. **ADJOURNMENT**

Adjournment of meeting @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| 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.