

**R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
FHCS MULTI-PURPOSE ROOM  
WEDNESDAY  
April 24, 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 March 20, 2019

What action will the Board take regarding the minutes from the March 20, 2019 Board Meeting?

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

2. Approval of the Board of Director's Minutes for:

A. Board of Director's special meeting of April 9, 2019

What action will the Board take regarding the minutes from the April 9, 2019 Special Board Meeting?

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

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

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

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

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

**F. REPORTS**

1. Chairperson

2. Student Representative

3. Principal

- a) Activities
- b) Senior Class Post-Secondary Information
- c) Night of Stars
- d) Other:

4. Superintendent

- a) Review of the FY 18 Audit (Kirstie and the Finance & Budget Sub-Committee will provide an overview)
- b) Maintenance Update
  - i. Roof Leaks (4)
  - ii. Drainage Outside of the Multi-Purpose Room #246
  - iii. Pellet Boilers
  - iv. Flashing Sign Status
  - v. Trash Disposal Discussion
- c) Enrollment Update

**G. OLD BUSINESS**

1. What action will the board take regarding awarding the lawn care bid? (Superintendent recommends awarding the bid to H.F. Lawncare for two growing seasons, 2019 & 2020.)

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

**H. NEW BUSINESS**

1. What action will the board take regarding the first reading of the Support Staff Handbook? (No action required)

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

2. What action will the board take regarding the first reading of the Administrative Staff Handbook? (No action required)

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

3. What action will the board take regarding approval of the 2019/2020 School Budget?

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

4. What action will the board take regarding approval of the 2019/2020 extracurricular/co-curricular stipends? (Superintendent recommends approval.)

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

5. First reading of the following policy additions and revisions: (No formal action to be taken)

- a. DJC – Petty Cash Accounts (New Policy)
- b. IKE – Promotion, Retention, And Acceleration Of Students (Revision)
- c. IKF – Graduation Requirements (Revision)
- d. JFABB – Enrollment Of Foreign Exchange Students (Revises And Replaces JECBAA)

6. Discussion of a personnel matter followed by a possible action. (If Needed)

*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).*

Motion for Executive Session: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

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

Action taken after executive session:

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

**Future Agenda Items:**

- 1. Approval of the Support Staff Handbook
- 2. Approval of the Administrative Staff Handbook
- 3. Approval of Student Board Representative
- 4. Nomination of Probationary Teachers
- 5. Second reading of the following policy additions and revisions:
  - a. DJC – Petty Cash Accounts (New Policy)
  - b. IKE – Promotion, Retention, And Acceleration Of Students (Revision)
  - c. IKF – Graduation Requirements (Revision)
  - d. JFABB – Enrollment Of Foreign Exchange Students (Revises And Replaces JECBAA)

**Time and Date of Next Meetings:**

- 1. Joint Meeting with Municipal Officials to Review Proposed 2019.2020 Budget: Monday, April 29, 2019 – Multi-Purpose Room 246
- 2. Monthly Board Meeting: Wednesday, May 15, 2019 6:00 p.m. – Multi-Purpose Room 246
- 3. District Budget Meeting: Monday, May 20, 2019

**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.