

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS GYMNASIUM
WEDNESDAY
October 21, 2020
6:00 p.m.

AGENDA

Attendance:

____ Linda Griffin, Chair
____ Danielle Hale, Vice-Chair
____ Laura Snider

____ Debbie Petrin
____ Vacant (Moose River)
____ 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 16, 2020.

What action will the Board take regarding the minutes from the September 16, 2020 Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for September 2020.

What action will the Board take regarding the September 2020 financial statements and student body report?

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

F. REPORTS

1. Chairperson

2. Student Representative

a) Activities Report

3. Superintendent/Principal

a) Activities Report

b) COVID – 19 Updates

c) CRF2

d) October 1 Attendance

e) Update on combined Supt./Principal Position

f) Appointment of Student Board Representative 2020-2021 School Year

G. OLD BUSINESS

1. What action will the board take regarding the first reading of the updated (2020) Crisis Plan?

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing records that are considered confidential by law. (1. MRSA §405)

Motion for Executive Session:

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

Action taken after Executive Session:

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

H. NEW BUSINESS

1. Opening of the bid for snow removal by the board Chairperson and/or Superintendent.

2. What action will the board take regarding the awarding of the bid for snow removal?

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

3. Opening of the bids for sanding by the Board Chairperson and/or Superintendent.

4. What action will the board take regarding the awarding of the bid for sanding?

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

5. What action will the board take to appoint Laura Snider as delegate to the 2020 Fall Conference of the MSBA?

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

6. What action will the board take regarding authorizing the Superintendent of Schools to forego competitive bidding of certain purchases to be funded by federal Coronavirus Relief Fund dollars because (i) the purchases are only available from one source; or (ii) the December 30, 2020 deadline for expenditure of CRF funds does not permit the delays that a competitive bid process would cause,?

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

7. Executive Session to discuss a proposed Memorandum of Agreement between the Jackman Teachers' Association and RSU 82/MSAD 12 Board of Directors. (Possible Action to Follow)
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 MRSA §405 (6) (D).

Motion for Executive Session:

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

Action taken after Executive Session:

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

Future Agenda Items:

1. COVID-19 Update (Superintendent)
2. Board Chair to distribute Superintendent Evaluation Forms
3. School Board Delegates Report on Conference

Time and Date of Next Meetings:

1. Regular Monthly Board Meeting Wednesday, November 18, 2020 6:00 p.m.

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.

HISTORICAL NOTE:

**55 Years ago, October 1964 – Adult education program approved.
Enrollment 183.**

**51 Years ago, October 8, 1969 –Student dress code approved.
Superintendent to become Superintendent/Principal until a principal can be found.**