

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS
MONDAY
September 30, 2024
6:00 p.m.**

AGENDA

Attendance:

<input type="checkbox"/> Debbie Petrin, Chair	<input type="checkbox"/> Bailey Brown	<input type="checkbox"/> Jean Turner
<input type="checkbox"/> Linda Griffin, Vice-Chair	<input type="checkbox"/> VACANT	<input type="checkbox"/> Addison Chaisson, Student Rep.
<input type="checkbox"/> Jasmine Bradford	<input type="checkbox"/> Karla Talpey	

Other:

A. INTRODUCTORY BUSINESS

Call to order @ _____

B. PUBLIC COMMENTS

Individuals must be recognized by the Chair, 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 August 14, 2024

What action will the Board take regarding the minutes from the August 14, 2024, Board Meeting?

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

E. REPORTS

1. Chairperson

a)

2. Student Representative

a) Activities Report

3. Superintendent

a) Financials

b) Other

- 4. Principal
 - a) Staffing update
 - b) School events update

F. OLD BUSINESS

G. NEW BUSINESS

1. What action will the board take regarding the distribution of scholarship monies from the following account held by the Maine Community Foundation?

- 1. Recommend up to \$10,000 from the Stephen Coleman Memorial Scholarship
- 2. Recommend up to \$1,400 from the Anonymous Scholarship
- 3. Recommend up to \$100 from the Chamber of Commerce Scholarship

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

2. What action will the board take regarding entering an Executive Session to discuss appointing committee members.

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the appointment of officials pursuant to 1 M.R.S.A. 405 (6)(A).

Motion for executive session: _____ Second: _____ Vote: Y _____ N _____ A _____

Time in: _____ Time out: _____

Action taken after executive session:

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

3. What action will the board take regarding the approval of the superintendent's recommendation of Josh Allen for hire as the Special Education Teacher?

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing a personnel matter pursuant to 1 MRSA §405 (6) (D).

Future Agenda Items:

- 1. Comprehensive Emergency Plan Annual Review

Time and Date of Next Meetings:

- 1. Regular monthly board meeting: _____

H. 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.

