

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FOREST HILLS CONSOLIDATED SCHOOL
WEDNESDAY, AUGUST 19, 2026
6:00 p.m.**

AGENDA

Attendance:

____ Karla Talpey, Chairperson
____ Linda Griffin
____ Jasmine Bradford

____ Bailey Brown, Vice Chair.
____ Kristy Griffin
____ Nicolle Harmon

____ Zachariah Achey
NA Student Rep.

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: July 15, 2026

What action will the Board take regarding the minutes from July 15, 2026, Board Meeting?

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

2. Approval of the District Budget Meeting Minutes for: July 23, 2026

What action will the Board take regarding the minutes from the July 23, 2026, District Budget Meeting?

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

E. REPORTS

1. Chairperson
 - a)
2. Student Representative
 - a) NA
3. Superintendent
 - a) Financials
 - b) District Budget Meeting/Referendum Vote
 - c) Staff Assignments
 - d) Audit Report
4. Principal
 - a) Staffing update
 - b) School events update

F. OLD BUSINESS

1. Discussion/Review of a Home Schoolers Survey.

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

G. NEW BUSINESS

1. Recommendation: That the Board of Directors approve transferring \$9,290.67 from the Regular Education cost center to the Maintenance cost center from the 2025-2026 school year budget.

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

2. Recommendation: That the Board of Directors approve transferring \$8,232.31 from the Food Service Fund Balance to the 2025-2026 school year Food Service budget.

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

3. VOTED:
That the Computation and Declaration of Votes cast at the August 4, 2026 District Budget Validation Referendum and the attached hereto be completed by the Superintendent of Schools and thereby approved.

FURTHER VOTED:

That the Computation and Declaration of Votes be entered upon the records of the District.

FURTHER VOTED:

That a certified copy of the Computation and Declaration of Votes be sent to each of the town clerks within the District.

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

4. Town Assessments

Recommendation: That the Board of Directors approves the assessments to the member communities of MSAD12/RSU82 for operational costs, debt service, local additional as presented.

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

5. Transfer of Funds

Recommendation: That the Board of Directors gives permission to the Superintendent to transfer, if needed, up to 5% of the total appropriation for the 2026-2027 school year “for any cost center to another cost center or among other cost centers”.

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

Future Agenda Items:

Time and Date of Next Meeting:

School Board Meeting: September 16 - 6:00 p.m.

G. 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.