

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
Conference Room
WEDNESDAY
October 18, 2023
6:00 p.m.**

Agenda

Attendance:

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

_____ Debbie Petrin
_____ Jean Turner
_____ Erik Veilleux

_____ Travis Oliver
_____ Aurélie Poulin,
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 20, 2023

What action will the Board take regarding the minutes from the September 20, 2023, Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for September 2023.

What action will the Board take regarding the September 2023 financial statements and student body report?

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

F. REPORTS

1. Chairperson
a)

2. Student Representative
a) Activities Report

3. Superintendent
a) Letters from a parent and a student.
b) Funding available for prevention of student homelessness
c) Forest Hills Staff List 2023-2024
d) Quote from Hahnel Brothers for roof work.
e) Grandchild of a former faculty member killed in Israel.

4. Principal
a.) Enrollment 10/ 1 /2023
b) Professional Development

G. OLD BUSINESS

1. None

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

H. NEW BUSINESS

1. Should the District accept state funding for the prevention of student homelessness?

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

2. Should the Board accept the quote from Hahnel Brothers for roof work?

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

3. Should the Board send a letter of condolence to the retired faculty member?

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

Future Agenda Items:

1. Comprehensive Emergency Plan Annual Review
2. School Board Conference

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, November 15, 2023 6 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.