

**R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
Conference Room  
WEDNESDAY  
December 20, 2023  
6:00 p.m.**

**Agenda**

**Attendance:**

\_\_\_\_\_ Danielle Hale, Chair  
\_\_\_\_\_ Linda Griffin, Vice-Chair  
\_\_\_\_\_ Laura Snider

\_\_\_\_\_ Debbie Petrin  
\_\_\_\_\_ Jean Turner  
\_\_\_\_\_ Jasmine Bradford

\_\_\_\_\_ 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 November 15, 2023

What action will the Board take regarding the minutes from the November 15, 2023, Board Meeting?

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

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

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

What action will the Board take regarding the November 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) Boys Locker Room

b) Boiler Room Issues

c) Posted Opening Speech Pathologist

4. Principal

a.) Holiday celebration

b) Other

**G. OLD BUSINESS**

1. No Old Business

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

**H. NEW BUSINESS**

1. Executive Session to review and discuss the Superintendent's annual evaluation

*The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding personnel matters pursuant to 1M.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 \_\_\_\_\_

2. What action will the Board take regarding the election of a School Board Chairperson?

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

3. What action will the Board take regarding the election of a School Board Vice Chairperson?

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

**I. Future Agenda Items:**

1. Budget Process
2. Other

**Time and Date of Next Meetings:**

1. Monthly Board Meeting: January 17, 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.