**R.S.U. # 82/M.S.A.D. #12**

**BOARD OF DIRECTOR’S MEETING**

**FHCS MULTI-PURPOSE ROOM**

**WEDNESDAY**

**January 15, 2020**

**6:00 p.m.**

**AGENDA**

**Attendance:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Linda Griffin, Chair |  | Debbie Petrin |  | Travis Oliver |
|  | Danielle Hale, Vice-Chair |  | Mark Giroux |  | Alexis Campbell, |
|  | Laura Snider |  | Erik Veilleux |  | 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:

1. Board of Director’s meeting of December 18, 2019

What action will the Board take regarding the minutes from the December 18, 2019 Board Meeting?

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| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for December 2019.

What action will the Board take regarding the December 2019 financial statements and student body report?

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| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |

**F. REPORTS**

1. Chairperson
2. MSBA Conference Report & Delegate Report by Danielle

2. Student Representative

a) Activities Report

3. Principal

a) Activities

b) School Security Update

4. Superintendent

1. Child Find Procedure Handout
2. 2020/2021 Budget Update
3. Education Technician III Vacancy Update

**G. OLD BUSINES****S**

1. **What action will the board take regarding the second reading of the 2020/2021 school calendar?**

|  |  |  |  |  |  |  |  |  |  |
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| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |

**H. NEW BUSINESS**

1. **What action will the Board take regarding releasing Halls General Contracting and Plowing from the third and final year (2020/2021) of their plowing and sanding contract?**

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |

**Future Agenda Items:**

1. School Security Update (Principal)
2. Budget Update (Superintendent)
3. 3rd Reading of 20/21 School Calendar if Needed

**Time and Date of Next Meetings:**

1. Finance & Budget Sub-Committee Meeting: Monday, February 10, 2020 6:00 p.m. -- Multi-Purpose Room 246
2. Monthly Board Meeting: Wednesday, February 12, 2020 6:00 p.m. – Multi-Purpose Room 246 (This meeting is the second Wednesday of the month, moved due to school vacation.)
3. **ADJOURNMENT**

Adjournment of meeting @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| 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:**

* **60 years ago, January 1960, The School Board had their first discussion regarding building a pistol shooting range in the basement of the high school building (the old high school building on the site where Mountain Country Market is located today.)**
* **55 years ago, January 1965, The School Board voted to officially named the school Forest Hills School. Fourteen potential names were submitted for consideration. The list was narrowed to three:**

1. **Forest Hills School received 3 votes**
2. **Jackman Regional School received 2 votes**
3. **Enchanted Forest School received 2 votes**