

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS MULTI-PURPOSE ROOM
WEDNESDAY
March 18, 2020
6:00 p.m.**

AGENDA

Attendance:

_____ Linda Griffin, Chair

_____ Danielle Hale, Vice-Chair

_____ Laura Snider

_____ Debbie Petrin

_____ Mark Giroux

_____ Erik Veilleux

_____ Travis Oliver

_____ Alexis Campbell,

_____ 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 February 12, 2020

What action will the Board take regarding the minutes from the February 12, 2020 Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for February 2020.

What action will the Board take regarding the February 2020 financial statements and student body report?

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

F. REPORTS

1. Chairperson
 - a)

2. Student Representative
 - a) Activities Report

3. Principal
 - a) Activities
 - b) Boston Globe Article
 - c) Evan Worster Article
 - d) COVID – 19 Pandemic Planning Status
 - e) CDC/DOE Absenteeism Reporting Threshold Requirement

4. Superintendent
 - a) 2020/2021 Budget Update by Superintendent & Budget Sub-Committee Chairperson Danielle
 - b) Resignation Accepted
 - c) Position Vacated
 - d) The Potential Impact of the Immunization Referendum Vote on Forest Hills
 - e) Correspondence from the Greenville Superintendent
 - f) Budget & Finance Sub-Committee Meeting Moved from March 16 to March 23 at 6:00 p.m.

G. OLD BUSINESS

H. NEW BUSINESS

1. **Opening of the bids for lawncare by the Board Chairperson.**

2. What action will the board take regarding the awarding of the bid for lawncare?

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

3. Opening of the bids for snow removal by the Board Chairperson.

4. What action will the board take regarding the awarding of the bid for snow removal?

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

5. Opening of the bids for sanding by the Board Chairperson.

6. What action will the board take regarding the awarding of the bid for sanding?

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

7. What action will the Board take regarding the adoption of the Second Step K-5 guidance curriculum? (Curriculum & Instruction Sub-Committee Chair Travis Oliver will provide input from the sub-committee.)

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

Future Agenda Items:

1. Budget Update (Superintendent & Budget Sub-Committee Chairperson)
2. Pandemic Planning Update (Superintendent and/or Principal)
3. Nomination of third year probationary teacher[s] who will be moving to continuing contract.
4. Post Winter Roof Update

Time and Date of Next Meetings:

1. Finance & Budget Sub-Committee Meeting: Monday, March 23, 2020 6:00 p.m. -- Multi-Purpose Room 246
2. Finance & Budget Sub-Committee Meeting: Tuesday, April 7, 2020 6:00 p.m. -- Multi-Purpose Room 246
3. Budget Approval at Monthly Board Meeting: Wednesday, April 15, 2020 6:00 p.m. – Multi-Purpose Room 246

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.

Historical Note:

- **60 years ago**, March 1960: The School Board voted to approve the purchase of 85 cords of firewood, 25 cords for the Lincoln School and 60 cords for the Jackman School, at a price of \$9.00 per cord.
- **51 years ago**, March 1969: In a “Special Board Meeting,” the Board voted not to add a “Fallout Shelter” to the present school building and not to include a “Fallout Shelter” in a new school building under discussion.