

**R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
WEDNESDAY  
March 20, 2024  
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 @ 6:00

**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**

**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 28, 2024

Motion to approve the minutes from the February 28, 2024, Board Meeting?

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

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for February 2024.

Motion to approve the February 2024 financial statements and student body report?

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

**F. REPORTS**

- 1. Chairperson
  - a) Report
- 2. Student Representative
  - a) Activities Report
- 3. Superintendent
  - a) Update on plans for April 8. (Plan enclosed)
  - b) Hired Coach Faliberty for Baseball
  - c) Hired Karen Camire for food service assistant Cook.
  - d) Resignation of SarahRuth MacCormack
  - e) Budget Update
- 4. Principal
  - a.) Update on Pre K Program
  - b) School Activities
  - c)
  - d)

**G. OLD BUSINESS**

1. No Old Business

**H. NEW BUSINESS**

1. What action will the board take regarding the Superintendent's recommendation regarding moving grade 8 to the high school team and grade 4 to the middle school team.

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

2. Consider approval of a review of the pandemic response plan. (required every six months)

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

**3. Consider Approval of a second reading of the 2024-2025 School Calendar**

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

**Future Agenda Items:**

**Time and Date of Next Meetings:**

1. Monthly Board Meeting: Wednesday, March 20, 2024 6 p.m.
2. Finance and Budget Committee Wednesday, March 6, 2024 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.