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

**BOARD OF DIRECTOR’S MEETING**

**FHCS**

**WEDNESDAY**

**January 15, 2025**

**6:00 p.m.**

**AGENDA**

**Attendance:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Debbie Petrin, Chair |  | Bailey Brown |  | Jean Turner |
|  | Linda Griffin, Vice-Chair |  | Kristy Griffin |  | Addison Chaisson, |
|  | Jasmine Bradford |  | Karla Talpey |  | Student Rep. |

**Other:**

**A. INTRODUCTORY BUSINESS**

Call to order @ ­­­­­\_\_ \_\_\_\_\_\_\_\_

**B. PUBLIC COMMENTS**

*Individuals must be recognized by the Chair, 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: December 18, 2024

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What action will the Board take regarding the minutes from the December 18, 2024, Board Meeting?

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

**E. REPORTS**

1. Chairperson

a)

2. Student Representative

a) Activities Report

3. Superintendent

a) Financials

b) Other

4. Principal

a) Staffing update

b) School events update

**F. OLD BUSINES****S**

1. Policy Development:

What action will the board take with the **2nd reading** of policies AC, ACAA, ACAB, and JIE of the SAD 12 Policy Book?

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

**G. NEW BUSINESS**

1. Prom

What action will the board take to approve having the Prom held off site at Sky Lodge?

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

1. Policy Development:

What action will the board take with the **1st reading** of policies BCB, BBAA and BBBDA?

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

1. Next Board Meeting:

What action will the board take to approve changing the next board meeting from February 19th to February 12th?

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

**Future Agenda Items:**

**Time and Date of Next Meetings:**

1. Regular monthly board meeting: February , 2025, at 6:00 p.m.

**H. 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.**