

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
Clancy Library
WEDNESDAY
January 17, 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 @ _____

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 December 20, 2023

What action will the Board take regarding the minutes from the December 20, 2023, Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

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

What action will the Board take regarding the December 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) Update on Facilities Committee – Boiler Project

b) Support Staff Salary Scales

c) Pre-K

d) Gifted and Talented

e) Facilities Committee Meeting 1/31/24 @ 6 p.m.

4. Principal

a.) Spelling Bee

b) Enrollment update

c) Kitchen Equipment failure

G. OLD BUSINESS

1. What action will the board take regarding the nomination of a vice chairperson?

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

H. NEW BUSINESS

1. What action will the board take regarding the sale of surplus musical instruments?

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

2. What action will the board take on the proposed FY 25 Budget Development Timeline?

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

Future Agenda Items:

1. Principal's Evaluation
2. Budget Update

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, February 14, 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.