

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

AGENDA

Attendance:

<input type="checkbox"/> Debbie Petrin, Chair	<input type="checkbox"/> Bailey Brown	<input type="checkbox"/> Jean Turner
<input type="checkbox"/> Linda Griffin, Vice-Chair	<input type="checkbox"/> Kristy Griffin	<input type="checkbox"/> Addison Chaisson, Student Rep.
<input type="checkbox"/> Jasmine Bradford	<input type="checkbox"/> Karla Talpey	

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: October 16, 2024

What action will the Board take regarding the minutes from the October 16, 2024, Board Meeting?

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

E. MSMA Board Workshop

F. 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

G. OLD BUSINESS

H. NEW BUSINESS

- 1. What action will the Board take regarding the Superintendent’s recommendation to use the company Presence for tele speech services while recruiting a new speech therapist.

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

Future Agenda Items:

Time and Date of Next Meetings:

- 1. Regular monthly board meeting: December 18, 2024, at 6:00 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.