

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS
WEDNESDAY
March 22, 2023
6:00 p.m.

AGENDA

Attendance:

_____ Danielle Hale, Chair	_____ Debbie Petrin	_____ Travis Oliver
_____ Linda Griffin, Vice-Chair	_____ Jean Turner	_____ Aurélie Poulin,
_____ Laura Snider	_____ Erik Veilleux	_____ 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 15, 2023

What action will the Board take regarding the minutes from the February 15, 2023 Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

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

What action will the Board take regarding the February 2023 financial statements and student body report?

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

F. REPORTS

1. Chairperson
 - a.) Budget process update
2. Student Representative
 - a) Activities Report
3. Superintendent/Principal
 - a.) Activities
 - b.) Water damage to Boys' locker room update
 - c.)

G. OLD BUSINESS

H. NEW BUSINESS

1 . What action will the board take regarding the offering of second year probationary contracts to:

a. Recommend for hire by the superintendent: Kirstie Hale, Special Education

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the employment of teachers pursuant to 1 M.R.S.A. 405 (6)(A).

Motion for executive session: _____ Second: _____ Vote Y _____ N _____ A _____

Time in: _____ Time out: _____

Action taken after executive session:

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

b. Recommend for hire by the superintendent: Chrissy Shaw, K-12 PE

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the employment of teachers pursuant to 1 M.R.S.A. 405 (6)(A).

Motion for executive session: _____ Second: _____ Vote Y _____ N _____ A _____

Time in: _____ Time out: _____

Action taken after executive session:

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

c. Recommend for hire by the superintendent: Heather Hardt, Fine Arts

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding employment of teachers pursuant to 1 M.R.S.A. 405 (6)(A).

Motion for executive session: _____ Second: _____ Vote Y _____ N _____ A _____

Time in: _____ Time out: _____

Action taken after executive session:

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

2. Opening of Lawn Care Bids by Board Chair or Superintendent.

3. What action will the board take regarding the awarding of the Lawn Care Bid?

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

4. What action will the board take regarding the superintendent’s recommendation to make up one snow day by moving April 14, 2023, and May 26, 2023, to full student days? (5 Seat hours = one seat day for make-up purposes)

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

Future Agenda Items:

- 1. Budget Approval

Time and Date of Next Meetings:

- 1. Finance Committee: Monday, April 3, 2023at 6 p.m.
- 2. Monthly Board Meeting: Wednesday, April 26, 2023, at 6 p.m.
- 3. Monday, May 15, 2023, District Budget Meeting at 7 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.**