

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
Clancy Library
WEDNESDAY
December 29, 2022
6:00 p.m.

MINUTES

Attendance:

___ Danielle Hale, Chair	___ Debbie Petrin	___ Travis Oliver
___ Linda Griffin, Vice-Chair	___ Jean Turner	___ Aure`lie Poulin
___ Laura Snider	___ Erik Veilleux	Student Rep.

Other: Thad Lacasse, Cheryl Nadeau, Terry Crawford, Jay & Rhonda McNally, Brian Snider

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.

NONE

C. ADJUSTMENTS TO THE AGENDA

What action will the board take regarding the 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 November 2, 2022

What action will the Board take regarding the minutes from the November 2, 2022 Board Meeting?

___ SNIDER ___ Second: ___ PETRIN ___ Vote: Y ___ N ___ A ___

E. APPROVAL OF THE FINANCIAL STATEMENTS

- 1. Consideration of the MSAD 12 financial statements for November 2022.

What action will the Board take regarding the November 2022 financial statements and student body report?

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

F. REPORTS

- 1. Chairperson
a. MSBA Annual Meeting and Conference
- 2. Student Representative
a) Activities Report
- 2. Superintendent/Principal
a.) Activities
b.) Teacher Transfer 23-24 School Year
c.) Posted Opening – High School English
d.) Underground Tank
e.) Illness
f.) Melmac
g.) Kitchen Gran

G. OLD BUSINESS

NONE

H. NEW BUSINESS

- 1. What action will the board take on the first reading of the proposed 2023-2024 School Calendar? (no action necessary)

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

- 2. What action will the board take regarding a contract negotiation with McNally Busing, LLC.?

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

Time In: _____
Time Out: _____

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

Action Taken After Executive Session:

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

3. Opening of Transportation Bids by Board Chairperson or Superintendent of Schools.

4. What action will the board take regarding the awarding of the bid for transportation services?

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

5. What action will the board take regarding the election of a new School Board Chairperson?

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

6. What action will the board take regarding the election of a new School Board Vice-Chairperson?

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

7. What action will the board take regarding the proposed 2023/2024 Budget Timeline?

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

8. Executive Session to review and discuss the Superintendent's annual evaluation.

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter. (1. MRSA §405 (6)(A))

9. Scholarship (to be discussed after #7)

Motion for
Executive Session: _____ Second: _____ Vote: Y _____ N _____ A _____

Time In: _____ Time Out: _____

Action taken after executive session:

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

Future Agenda Items:

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, January 18, 2023 at 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.