

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS GYMNASIUM
WEDNESDAY
July 15, 2020
6:00 p.m.

AGENDA

Attendance:

____ Linda Griffin, Chair
____ Danielle Hale, Vice-Chair
____ Laura Snider

____ Debbie Petrin
____ Vacant (Moose River)
____ Erik Veilleux

____ Travis Oliver
____ Alexis Campbell,
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 June 17, 2020

What action will the Board take regarding the minutes from the June 17, 2020 Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for June 2020.

What action will the Board take regarding the June 2020 financial statements and student body report?

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

F. REPORTS

1. Chairperson

2. Student Representative

a) Activities Report

3. Superintendent/Principal

a) Activities Report

b) COVID – 19 School Building Re-Opening Pandemic Planning & Implementation Status

d) New hires

e) Budget Meeting update

G. OLD BUSINESS

1. What action will the board take regarding final approval of the K-8 Student Handbook?

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

2. What action will the board take regarding final approval of the 9-12 Student Handbook?

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

3. What action will the board take regarding final approval of the faculty handbook?

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

H. NEW BUSINESS

NONE

Future Agenda Items:

1. Policy updates
2. Pandemic Planning & Implementation Status Update (Superintendent)
3. Opening of school update
4. Review of board meeting schedule 20-21 school year

Time and Date of Next Meetings:

1. Regular Monthly Board Meeting Wednesday, August 19, 2020 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.

Historical Note:

- **57 years ago**, July 1963: The School Board approved the installation of a pay phone in the school.
- **45 years ago**, July 1975: Discussion was held on the student smoking area and that it was not being kept clean