

**R.S.U. # 82/M.S.A.D. #12**  
**BOARD OF DIRECTOR'S MEETING**  
**FHCS**  
**WEDNESDAY**  
**February 15, 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 January 18, 2023

What action will the Board take regarding the minutes from the January 18, 2023 Board Meeting?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

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

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**F. REPORTS**

- 1. Chairperson
  - a.) Audit Review (Finance Committee)
- 2. Student Representative
  - a) Activities Report
- 3. Superintendent/Principal
  - a.) Activities
  - b.) Sportsmanship
  - c.) Damage to Girls' locker room
  - d.) Water damage to Boys' locker room 2/5/2023
  - e.) Updated Sub-Committee Meeting Schedule

**G. OLD BUSINESS**

**1. Discussion – Administrative Structure FY24**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**2. Board Discussion: Periodic review of the RSU 82/MSAD 12 School Reopening and Pandemic Response Plan? (Possible Action to Follow)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**H. NEW BUSINESS**

**1 . What action will the board take regarding the providing of reasonable assurance for the RSU#82/MSAD #12 Continuing Contract Teachers for 2023-2024?**

- |                       |                             |                        |
|-----------------------|-----------------------------|------------------------|
| <b>Deborah Achey</b>  | <b>Marisa Achey</b>         | <b>Ami Amero</b>       |
| <b>Anthony Amero</b>  | <b>Michele Cuddy</b>        | <b>Lindsay Keiper</b>  |
| <b>Janice Lacasse</b> | <b>Lisa Logston</b>         | <b>Sarah Lopez</b>     |
| <b>Teresa Lovejoy</b> | <b>SarahRuth MacCormack</b> | <b>Andrew McKendry</b> |
| <b>Dana Worster</b>   | <b>Evan Worster</b>         |                        |

*If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the continuing contract 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. What action will the board take regarding the sale of the Industrial Arts equipment?**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**3. What action will the board take to allow the Superintendent to advertise for an anticipated opening (pending budget approval) for District Office Support?**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**Future Agenda Items:**

1.

**Time and Date of Next Meetings:**

1. Monthly Board Meeting: Wednesday, March 22, 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.