

**R.S.U. # 82/M.S.A.D. #12**  
**BOARD OF DIRECTOR'S MEETING**  
**Clancy Library**  
**WEDNESDAY**  
**November 2, 2022**  
**6:00 p.m.**

**AGENDA**

**Attendance:**

\_\_\_\_\_ Danielle Hale, Chair  
\_\_\_\_\_ Linda Griffin, Vice-Chair  
\_\_\_\_\_ Laura Snider

\_\_\_\_\_ Debbie Petrin  
\_\_\_\_\_ Jean Turner  
\_\_\_\_\_ Erik Veilleux

\_\_\_\_\_ Travis Oliver  
\_\_\_\_\_ Aurélie Poulin,  
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 September 21, 2022

What action will the Board take regarding the minutes from the September 21, 2022 Board Meeting?

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

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for September 2022.

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

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

**F. REPORTS**

1. Chairperson

2. Student Representative  
a) Activities Report

2. Superintendent/Principal  
a.) Activities  
b.) COVID-19 Updates  
c.) School Sign Update  
d.) Student Death 10/4/2022  
e.) Underground fuel tank  
f.) Summer Food Service Update

**G. OLD BUSINESS**

**1. What action will the board take regarding the RSU 82/MSAD 12 School Reopening and Pandemic Response Plan?**

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

**2. What action will the board take regarding the first reading of the updated (2021) Comprehensive Emergency Plan (former Crisis Plan)?**

*If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing records that are considered confidential by law. (1. MRSA §405)*

**Motion for Executive Session:**

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

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

**Action taken after Executive Session:**

\_\_\_\_\_

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

**H. NEW BUSINESS**

**1. What action will the board take regarding the addition of Cheryl Nadeau as an authorized user of the RSU 82/MSAD 12 bank accounts?**

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

**2. What action will the board take regarding the Superintendent’s recommendation for hire of Kirstie Hale as 1<sup>st</sup> year Probationary Teacher of Special Education teacher?**

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

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

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

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

**Future Agenda Items:**

**Time and Date of Next Meetings:**

- 1. Monthly Board Meeting: Wednesday, November 16, 2022 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.