

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS MULTI-PURPOSE ROOM
WEDNESDAY
July 17, 2019
6:00 p.m.**

AGENDA

Attendance:

____ Linda Griffin, Chair
____ Danielle Hale
____ Laura Snider

____ Debbie Petrin
____ Mark Giroux
____ 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 19, 2019

What action will the Board take regarding the minutes from the June 19, 2019 Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for June 2019.

What action will the Board take regarding the June 2019 financial statements and student body report?

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

F. REPORTS

1. Chairperson

- a)

2. Student Representative

- a) Activities Report

3. Principal

- a) Activities

- b) School Security Update

4. Superintendent

- a) Roof Project Update

- b) Extracurricular & Co-Curricular Appointments

- c) 2017 Local Entitlement Funds Adjustment

- d) Resignation Accepted from Megan Leach (H.S. Science) – Position Posted

- e) Flashing Sign Update

- f) Rubbish Trailer Update

G. OLD BUSINESS

1. **What action will the Board take regarding the second reading of the revised Guidance Counselor Job Description?**

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

2. **What action will the Board take regarding the second reading of the revised Administrative Secretary Job Description?**

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

3. **What action will the Board take regarding the second reading of the revised Administrative Assistant to The Principal/ Student Data Coordinator Job Description?**

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

H. NEW BUSINESS

1. **What action will the Board take regarding authorizing the Superintendent and/or Assistant Superintendent to expend up to \$20,000.00 for upgrades to the school intercom communication/clock/security camera security system by Maine Fire Protection Systems? (Funding source to be outside of the regular school district budget.)**

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

2. **What action will the Board take regarding an amendment to the 2019/2020 school calendar?**

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

3. What action will the Board take regarding the Superintendent's recommendation for the hire of a Guidance Counselor?

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 pursuant to 1 M.R.S.A. 405 (6)(D).

Motion for
Executive Session: _____ Second: _____ Vote: Y ____ N ____ A ____
Time In: _____ Time Out: _____

Action taken after executive session:

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

4. What action will the Board take regarding the Superintendent's recommendation for the hire of a Middle Level Language Arts Teacher?

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 pursuant to 1 M.R.S.A. 405 (6)(D).

Motion for
Executive Session: _____ Second: _____ Vote: Y ____ N ____ A ____
Time In: _____ Time Out: _____

Action taken after executive session:

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

5. Discussion of a personnel matter followed by a possible action.

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 pursuant to 1 M.R.S.A. 405 (6)(D).

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:

1. Roof Project Update (Superintendent)
2. School Security Update (Principal)

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, August 21, 2019 6:00 p.m. – Multi-Purpose Room 246

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.