

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
WEDNESDAY
February 28, 2024
6:00 p.m.
Agenda

Attendance:

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

_____ Debbie Petrin
_____ Jean Turner
_____ Jasmine Bradford

_____ Travis Oliver
_____ Aurélie Poulin,
Student Rep.

Other:

A. INTRODUCTORY BUSINESS

Call to order @ _____ 6:00 _____

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

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 24, 2024

Motion to approve the minutes from the January 24, 2024, Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

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

Motion to approve the Janaury 2023 financial statements and student body report?

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

F. REPORTS

1. Chairperson
a) Report

2. Student Representative
a) Activities Report

3. Superintendent
a) Update on Facilities Committee – Boiler Project The committee has met with Scott Smith and met with Mechanical Services .
b) Phone System
c) Custodian Resignation
d) Special Education Teacher Resignation.

4. Principal
a.) Adult Luncheon
b) Middle School Incentive Program
c) Senior Post Secondary Plans
d) State Library

G. OLD BUSINESS

1. No Old Business

H. NEW BUSINESS

1. What action will the board take regarding the Superintendent’s recommendation regarding Pre- K

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

2. What action will the board take on the Superintendent’s recommendation on combining grades 3 and 4.

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

3. Consider Approval of a first reading of the 2024-2025 School Calendar

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

5. Executive Session to review and discuss the Superintendent’s nomination of a speech and language pathologist.

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

Motion for executive session _____ Second: _____ Vote: Y _____ N _____ A _____

Time In: _____ Time Out _____

Motion following executive session _____ Second: _____ Vote: Y _____ N _____ A _____

6. Executive Session to review and discuss the Superintendent’s recommendation regarding School Administration.

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

Motion for executive session _____ Second: _____ Vote: Y _____ N _____ A _____

Time In: _____ Time Out _____

Motion following executive session _____ Second: _____ Vote: Y _____ N _____ A _____

Future Agenda Items:

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, March 20, 2024 6 p.m.
2. Finance and Budget Committee Wednesday, March 6, 2024 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.**