

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS
WEDNESDAY
December 17, 2025
6:00 p.m.

AGENDA

Attendance:

_____ Danielle Hale	_____ Bailey Brown	_____ Jean Turner, Chair
_____ Linda Griffin	_____ Kristy Griffin	_____ Addison Chaisson,
_____ Jasmine Bradford	_____ Karla Talpey, Vice-Chair	Student Rep.

Other:

A. INTRODUCTORY BUSINESS

Call to order @ _____

B. PUBLIC COMMENTS

Individuals must be recognized by the Chair, 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: October 15, 2025

What action will the Board take regarding the minutes from the October 15, 2025, Board Meeting?

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

E. REPORTS

1. Chairperson
 - a)
2. Student Representative
 - a) Activities Report
3. Superintendent
 - a) Financials
 - b) Other

- 4. Principal
 - a) Staffing update
 - b) School events update

F. NEW BUSINESS

1. Policy Development – Second Reading

- a. What action will the board take on the 2nd reading regarding the recommendation to adopt policy: EBBD-Temperature Standards for Schools?

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

- b. What action will the board take on the 2nd reading regarding the recommendation to adopt policy: JKAA-Use of Physical Restraint and Seclusion?

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

- c. What action will the board take on the 2nd reading regarding the recommendation to adopt policy: Federal Travel Reimbursement?

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

2. Executive Session to review and discuss the Superintendent’s annual evaluation.

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

Motion for Executive Session: _____ Second: _____ Vote: Y _____ N _____ A _____

Time In Executive Session: _____ Time Out Executive Session: _____

Action taken after Executive Session:

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

Future Agenda Items:

Time and Date of Next Meeting:

1. School Board Meeting: January 21, 2025 6:00 p.m.

G. 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.