

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
Clancy Library
WEDNESDAY
September 20, 2023
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 August 16, 2023

What action will the Board take regarding the minutes from the June 16, 2023, Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

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

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

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

F. REPORTS

- 1. Chairperson
 - a.) Board Sub-Committee Appointments

- 2. Student Representative
 - a) Activities Report

- 3. Superintendent
 - a) Reduction in hours at teacher request for personal reasons.
 - b) \$48,000 increase in cost for OT

- 4. Principal
 - a.) Presentation by Evan Worster on Summer School

G. OLD BUSINESS

NONE

H. NEW BUSINESS

NONE

Future Agenda Items:

- 1. Comprehensive Emergency Plan Annual Review
- 2. School Board Conference

Time and Date of Next Meetings:

- 1. Monthly Board Meeting: Wednesday, October 18, 2023 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.