

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
WEDNESDAY
May 29, 2024
6:00 p.m.
Agenda

Attendance:

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

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

D. REPORTS

1. Chairperson
 - a) Other

2. Superintendent
 - a) Information from our lawyer about the petition for returning the referendum.
 - b) District Meeting
 - c) Next Steps for Boiler Project

4. Principal
 - a) Kitchen Grant
 - b) Other

F. OLD BUSINESS

1. Consider any action the Board may wish to take regarding the Guidance Position.

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

2. Consider any action the Board may wish to take regarding combining classes.

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

3. Consider any action the Board may wish to take to approve the 2024-2025 budget.

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

4. Consider any action the Board may wish to take to set a date for the annual budget approval meeting.

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

H. NEW BUSINESS

Future Agenda Items:

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, June 19, 2024 6 p.m.
2. Proposed date for the annual budget meeting, June 12, 2024 7 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.