

**R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
FHCS  
WEDNESDAY  
June 15, 2022  
6:00 p.m.**

**AGENDA**

**Attendance:**

\_\_\_\_ Danielle Hale, Chair  
\_\_\_\_ Linda Griffin, Vice-Chair  
\_\_\_\_ Laura Snider

\_\_\_\_ Debbie Petrin  
\_\_\_\_ Jean Turner  
\_\_\_\_ Erik Veilleux

\_\_\_\_ Travis Oliver  
\_\_\_\_ Aurelie 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 May 22, 2022

What action will the Board take regarding the minutes from the May 22, 2022 Board Meeting?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

- 1. Consideration of the MSAD 12 financial statements for May 2022.

What action will the Board take regarding the May 2022 financial statements and student body report?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**F. REPORTS**

- 1. Chairperson
a.)
2. Student Representative
a) Activities Report
3. Superintendent/Principal
a.) Activities
b.) Summer School Update/Status
c.) Intent to Retire – Phoebe Payne
d.) Appointments of Extra and Co-Curricular staff

**G. OLD BUSINESS**

- 1. Board Discussion: Periodic review of the RSU 82/MSAD 12 School Reopening and Pandemic Response Plan? (Possible Action to Follow)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**H. NEW BUSINESS**

- 1. What action will the board take regarding the hiring of Chrissy Shaw for the PE/Health Position for 2022-2023?

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

Motion for executive session: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

Time in: \_\_\_\_\_ Time out: \_\_\_\_\_

Action after Executive Session:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**2. What action will the board take regarding the current lawn mowing/landscaping contract?**

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

Motion for executive session: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

Time in: \_\_\_\_\_ Time out: \_\_\_\_\_

Action after Executive Session:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**3. What action will the board take to allow the Superintendent of Schools to offer contracts to teaching candidates on their behalf during the months of June, July, and August?**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**Future Agenda Items:**

**Time and Date of Next Meetings:**

1. Monthly Board Meeting: Wednesday, August 17, 2022 at 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.