

**R.S.U. # 82/M.S.A.D. #12**  
**BOARD OF DIRECTOR'S MEETING**  
**FHCS**  
**WEDNESDAY**  
**January 18, 2023**  
**6:00 p.m.**

**AGENDA**

**Attendance:**

_____ Danielle Hale, Chair	_____ Debbie Petrin	_____ Travis Oliver
_____ Linda Griffin, Vice-Chair	_____ Jean Turner	_____ Aurélie Poulin,
_____ Laura Snider	_____ Erik Veilleux	_____ 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 December 29, 2022

What action will the Board take regarding the minutes from the December 29, 2022 Board Meeting?

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

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for December 2022.

What action will the Board take regarding the December 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.) Audit Update
  - c.) Underground Tank Inspection
  - d.) Sub-Committee Meeting Schedule

## G. OLD BUSINESS

### 1. What action will the board take regarding the second reading of the 2023-2024 School Calendar?

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

## H. NEW BUSINESS

### 1. Discussion – Lawn Care Bid process

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

### 2. Discussion – Administrative Structure FY24

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

### Future Agenda Items:

1.

### Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, February 15, 2023, 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.**