

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS
WEDNESDAY
April 16, 2025
6:00 p.m.**

AGENDA

Attendance:

_____ Vacant	_____ Bailey Brown	_____ Jean Turner
_____ Linda Griffin, Vice-Chair	_____ Kristy Griffin	_____ Addison Chaisson,
_____ Jasmine Bradford	_____ Karla Talpey	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: February 12, 2025-AMENDED at March 19, 2025 meeting.
2. Approval of the Board of Director's Minutes for: March 19, 2025

What action will the Board take regarding the AMENDED minutes from the February 12, 2025, Board Meeting?

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

What action will the Board take regarding the minutes from the March 19, 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. OLD BUSINESS

None

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

G. NEW BUSINESS

1. Election of School Board Chairperson and Vice Chairperson

Nominations for Board Chairperson: _____

What action will the board take to approve election of School Board Chairperson?

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

Nominations for Board Vice Chairperson: _____

What action will the board take to approve election of School Board Vice Chairperson?

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

2. Executive Session to review and discuss Teacher Negotiations.

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

Motion for executive session: _____ Second: _____ Vote: Y _____ N _____ A _____

Time in: _____ Time out: _____

Action taken after Executive Session

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

3. Police Development

- a. What action will the board take with the **1st reading** of policy DKC-Expense Authorization/reimbursement?

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

- b. What action will the board take regarding the recommendation to change BBA-Bylaws for MSAD12/RSU 82 Board of Directors-to BBA-R-Bylaws for MSAD 12/RSU 82 Board of Directors-Procedure.

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

- c. What action will the board take regarding adopting the MSMA Sample Policy BBA-School Board Powers & Responsibilities.

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

Future Agenda Items:

Time and Date of Next Meetings:

- | | |
|-----------------------------------|-------------------------------|
| 1. Policy Committee Meeting: | <u>May 7, 2025 4:00 p.m.</u> |
| 2. Finance Committee Meeting | <u>May 14, 2025 4:00 p.m.</u> |
| 3. Budget Workshop Meeting | <u>May 21, 2025 5:00 p.m.</u> |
| 4. Regular Monthly Board Meeting: | <u>May 21, 2025 6:00 p.m.</u> |

H. 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.