

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

REVISED

AGENDA

Attendance:

_____ Debbie Petrin, Chair
_____ Linda Griffin, Vice-Chair
_____ Jasmine Bradford

_____ Bailey Brown
_____ Kristy Griffin
_____ Karla Talpey

_____ Jean Turner
_____ Addison Chaisson,
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: January 15, 2025

What action will the Board take regarding the minutes from the January 15, 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

1. Policy Development:

- a. What action will the board take with the **2nd reading** of policies BCB, BBAA and BBBDA,

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

- b. What action will the board take with the **2nd reading** of the Affirmative Action Officer job description and the Title IX Coordinator job description?

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

G. NEW BUSINESS

1. Reinstatement of the Budget Validation Referendum

What action will the board take to approve the Warrant and Notice of Election, and the Notice of Public Hearing to vote on the reinstatement of the budget validation referendum?

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

Future Agenda Items:

Time and Date of Next Meetings:

- 1. Regular monthly board meeting: March 19, 2025, at 6:00 p.m.

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.**

