

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS Cafeteria
WEDNESDAY
February 16, 2022
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 15, 2021

What action will the Board take regarding the minutes from the December 15, 2021, Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

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

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

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

F. REPORTS

1. Chairperson
 - a.) Budget Committee Update
2. Student Representative
 - a) Activities Report
3. Superintendent/Principal
 - a.) Activities
 - b.) Audit Update
 - c.) Staffing Update
 - d.) Storm Day Closure(s)

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 _____

2. **What action will the board take regarding the second reading of the 2022-2023 School Calendar?**

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

H. NEW BUSINESS

1. **What action will the board take on the request by the JRCA to use the school facilities for the Tiny Tigers program?**

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

2. **What action will the board take regarding the providing of reasonable assurance for the RSU#82/MSAD #12 Continuing Contract Teachers for 2022-2023? (Deborah Achey, Marisa Achey, Ami Amero, Anthony Amero, Steven Calderon. Michele Cuddy, Yvette Costello, Lindsay Keiper, Janice Lacasse, Lisa Logston, Teresa Lovejoy, SarahRuth MacCormack, Andrew McKendry, and Phoebe Payne)**

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the continuing contract teachers pursuant to 1 M.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. What action will the board take regarding a personnel matter?

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 taken after executive session:

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

Future Agenda Items:

1. 1st reading of revised policy JKD: Suspension of Students
2. 1st reading of job description – Facilities Manager

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, March 16, 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.