

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS
WEDNESDAY
April 26, 2023
6:00 p.m.**

AGENDA

Attendance:

_____ Danielle Hale, Chair
_____ Linda Griffin, Vice-Chair
_____ Laura Snider

_____ Debbie Petrin
_____ Jean Turner
_____ Erik Veilleux

_____ Travis Oliver
_____ Aurélie 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 March 22, 2023

What action will the Board take regarding the minutes from the March 22, 2023, Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for March 2023.

What action will the Board take regarding the March 2023 financial statements and student body report?

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

F. REPORTS

- 1. Chairperson
 - a.) Budget update
- 2. Student Representative
 - a) Activities Report
- 3. Superintendent/Principal
 - a.) Activities
 - b.) Water damage to Boys' locker room update
 - c.) Storm day make-up plan update
 - d.) Sub-Committee Meetings

G. OLD BUSINESS

NONE

H. NEW BUSINESS

1. 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 matters 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 _____

2. What action will the board take regarding the request for a leave of absence by Sarah Ruth MacCormack, elementary teacher, for the 2023-2024 school year?

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the employment of 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 the reduction of one (1) teaching position at the High School?

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

4 . What action will the board take regarding the adoption of the FY24 budget?

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

Future Agenda Items:

Time and Date of Next Meetings:

1. District Budget meeting: Monday, May 15, 2023, at 7 p.m.
2. Monthly Board Meeting: Wednesday, May 17, 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.

