

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
SEPTEMBER 19, 2018
6:00 PM**

AGENDA

Attendance:

___ Linda Griffin, Chr
___ Danielle Hale
___ Laura Snider

___ Debbie Petrin
___ Mark Giroux
___ Erik Veilleux

___ Travis Oliver
___ Student, Autumn Pacheco

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 AUGUST 15, 2018

What action will the Board take regarding the minutes from the AUGUST 15, 2018 Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- AUGUST 2018

What action will the Board take regarding the JULY 2018 financial statements and study body report?

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

F. REPORTS

a. Chairperson

1. MSBA Conference Delegate Election

b. Student Representative

1. Activities

c. Principal

1. Activities

d. Superintendent

1. Building Maintenance Update

G. OLD BUSINESS

1. What action will the board take regarding the second reading of the following policies:

a. **ADC Tobacco Use and Possession (Revision)**

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

b. **ADC-R Tobacco Use and Possession, Administrative Procedure (New Policy)**

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

c. **ADF School District Commitment to the Learning Results (Revision)**

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

d. **IGA Curriculum Development and Adoption (Revision)**

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

e. **IHBG Homeschooling (Revision)**

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

f. **IHBGA Homeschooling-Participation in School Programs (Revision)**

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

g. **IHBGB Supplemental Statement of Rights for Private School Students with Disabilities**

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

h. **IHCDA Post/Secondary Enrollment Options (Revision)**

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

i. **JIC Student Code of Conduct (New Policy)**

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

j. **JL District Wellness Policy (Revision)**

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

H. NEW BUSINESS

1. What action will the board take regarding the lunch price increase for school year 2018-2019? K-8 rates will increase by ten cents to \$2.70 and 9-12 rates will increase by ten cents to \$2.90. Adult meal prices will increase to \$4.50. All price changes will go into effect on October 1, 2018.

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

2. What action will the board take regarding the warrant and notice of election of Maine School Administrative District No. 12 that a referendum election for the District be called for November 6, 2018 for the purpose of approving the issuance of bonds or notes of the District for minor capital project purposes as described therein?

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

3. What action will the board take regarding a public hearing to be held on the issuance of bonds or notes for minor capital project purposes to be held on October 17, 2018 at 5:30 p.m. as provided therein?

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

Future Agenda Items:

First Reading of Policies

Time and Date of Next Meetings:

Roof Referendum Public Hearing: Wednesday October 17, 2018 5:30PM – Multi-Purpose Room 246

Monthly Board Meeting: Wednesday October 17, 2018 6:00PM – Multi-Purpose Room 246

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.