

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
Clancy Library
WEDNESDAY
August 16, 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 June 21, 2023

What action will the Board take regarding the minutes from the June 21, 2023, Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

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

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

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

F. REPORTS

- 1. Chairperson
 - a.) Board Sub-Committee Appointments

- 2. Student Representative
 - a) Activities Report

- 3. Superintendent
 - a) Acceptance of Resignation – Christine Shaw, Physical Education

- 4. Principal
 - a.) Summer School

G. OLD BUSINESS

NONE

H. NEW BUSINESS

1. What action will the board take regarding the proposed Eagle Scout project by student Brennan Begin?

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

2. What action will the board take regarding the approval of the superintendent’s recommendation of Melissa Hoyt for hire as a one-year Elementary Teacher?

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

Executive Session to discuss a personnel matter.

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues personnel matter pursuant to 1 MRSA §405 (6) (D).

Motion: _____ 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 approval of the superintendent's recommendation of Alexandra Lessard for hire as the K-12 Physical Education and Health Teacher?

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

Executive Session to discuss a personnel matter.

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues personnel matter pursuant to 1 MRSA §405 (6) (D).

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

Time in: _____

Time Out: _____

Action taken after Executive Session:

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

4.. What action will the board take regarding the appointment of a delegate to the Maine School Boards Association annual meeting?

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

5.. What action will the board take regarding authorizing Principal, Thad Lacasse, to suspend students up to a maximum of ten (10) days for the infraction of school rules [20-A M.R.S.A. § 1001 (9)]?

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

6. What action will the board take regarding setting the adult breakfast and lunch prices for the 2023-2024 school year – Breakfast \$2.00 and lunch \$5.00?

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

7. What action will the board take regarding changing March 15, 2024 to a student seat day?

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

8. What action will the board take regarding the superintendent's recommendation to change April 8, 2024 from a student seat day to a teacher workshop day?

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

9. What action will the board take regarding the distribution of scholarship monies from the following accounts held by the Maine Community Foundation?

1. Recommend up to \$2,000 from the Anonymous Scholarship.
2. Recommend up to \$200 from the Chamber of Commerce Scholarship.
3. Recommend up to \$200 from the Jacque Fortin Scholarship.
4. Recommend up to \$1,500 from the Inza and Harry Hughey Scholarship.
5. Recommend up to \$300 from the Leadership Scholarship.
6. Recommend up to \$100 from the Hughey/Ouellette Scholarship.
7. Recommend up to \$100 from the Leon Warren Scholarship.
8. Recommend up to \$5,000 from the Stephen Coleman Memorial Scholarship.

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

Future Agenda Items:

1. Comprehensive Emergency Plan Annual Review
2. School Board Conference

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, September 20, 2023 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.