

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS GYMNASIUM
WEDNESDAY
January 20, 2021
6:00 p.m.**

AGENDA

Attendance:

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

_____ Debbie Petrin
_____ Jean Turner
_____ Erik Veilleux

_____ Travis Oliver
_____ Alexis Campbell,
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 16, 2020.

What action will the Board take regarding the minutes from the December 16, 2020 Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for December 2020.

What action will the Board take regarding the December 2020 financial statements and student body report?

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

F. REPORTS

1. Chairperson

2. Student Representative

a.) Activities Report

3. Superintendent/Principal

a.) Activities Report

b.) COVID – 19 Updates

c.) HVAC Upgrades

d.) Update on combined Supt./Principal Position

G. OLD BUSINESS

1. What action will the board take regarding the second reading of the 2021/2022 school calendar?

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

H. NEW BUSINESS

1. What action will the board take on the approval of Middle School winter sports?

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

2. **What action will the board take to combine the positions of District Superintendent of Schools and Principal of Forest Hills School to be one full-time position titled Superintendent/Principal, effective July 1, 2021.**

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter. (1. MRSA §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. **Whereas, the Board finds that a currently employed candidate is exceptionally well-qualified for the position of Superintendent/Principal and that the decision to forego all or part of the recruitment and screening process will not detract from the goals of Board Policy GCFB and Procedure GCFB-R, the Board approves the employment of current Principal and Interim Superintendent Thad Lacasse as Superintendent/ Principal for a period of three years commencing July 1, 2021, subject to the negotiation of mutually acceptable contract terms and conditions between the Board and Mr. Lacasse.**

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter. (1. MRSA §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. **COVID-19 Update (Superintendent)**

Time and Date of Next Meetings:

1. **Regular Monthly Board Meeting Wednesday, February 24, 2021 6:00 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.

HISTORICAL NOTE:

57 years ago: January 9, 1964 – New superintendent Valere Plourde in charge. Administrative secretary position approved. Assistant principal appointed. Reorganization to a K-6 and 7-12 model approved.

56 years ago: January 7, 1965 – The school was officially named Forest Hills School.