

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS GYMNASIUM
WEDNESDAY
February 24, 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 January 20, 2021

What action will the Board take regarding the minutes from the January 20, 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 2021.

What action will the Board take regarding the January 2021 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
 - b) Assessment Update
 - c) Staffing Update
 - d) COVID-19
 - e) Insurance and Audit Bid
 - f) 2021/2022 Budget Update by Superintendent & Budget Sub-Committee Chairperson

G. OLD BUSINESS

H. NEW BUSINESS

1. **What action will the board take regarding the providing of reasonable assurance for the RSU#82/MSAD #12 Continuing Contract Teachers for 2021-2022? (Deborah Achey, Marisa Achey, Ami Amero, Anthony Amero, Steven Calderon. Michele Cuddy, Yvette Costello, Janice Lacasse, Lisa Logston, 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 _____

2. 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. Budget Update (Superintendent & Budget Sub-Committee Chairperson)

Time and Date of Next Meetings:

- 1. Finance & Budget Sub-Committee Meeting: Tuesday, March 2, 2021 6:00 p.m. -- Multi-Purpose Room 246
- 2. Finance & Budget Sub-Committee Meeting: Monday, March 15, 2021 6:00 p.m. -- Multi-Purpose Room 246
- 3. Monthly Board Meeting: Wednesday, March 17, 2021 6:00 p.m. – Gymnasium

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.