

**Maine School Administrative District #12  
Regular Board of Director's Meeting  
FHHS HS MATH ROOM  
Wednesday, January 6, 2010  
5:00 p.m.**

**AGENDA**

***NOTE – BOARD MEMBERS SHOULD BRING THEIR  
LAPTOPS TO THE MEETING IN ORDER TO ACCESS  
MATERIALS BEING DISCUSSED.***

**Attendance:**

<input type="checkbox"/> Clarence Begin	<input type="checkbox"/> Linda Griffin	Public Present?
<input type="checkbox"/> Rebecca Felker	<input type="checkbox"/> Chester Gilbert	*
<input type="checkbox"/> Mark Giroux	<input type="checkbox"/> Raelyn Campbell	*
<input type="checkbox"/> Bobby Trepanier		*

**Introductory Business**

**Article I**

Call the meeting to order @ \_\_\_\_\_.

**Article II**

Approval of the Board of Director minutes for the following meetings:

Regular Board of Directors meeting of December 8, 2009

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_\_ N\_\_\_ A\_\_\_

**Article III**

Consideration of the MSAD 12 financial statements for the period July 1, 2009 through December 31, 2009

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_\_N\_\_\_A\_\_\_

### **Article IV**

Superintendent's, Principal's and Board Chairperson's reports:

1. Chairperson's report
2. Principal's Report
  - a. NEASC work update
  - b. Other
3. Superintendent's Report:
  - a. MSMA Board Training rescheduling
  - b. Audit update
  - c. Progress made on Athletic Handbook Committee
  - d. Americorp Transition Position
  - e. Letter from Raymonde N. Edgar re: Scholarship fund
  - f. Policy Committee – Need to set up meeting
  - g. Facilities Committee – Need to set up meeting
  - h. Update on Sign to end School Zone
  - i. Other?
4. Adjustments to the agenda?

### **Old Business**

#### **Article I**

None

### **New Business**

#### **Article I**

1. What action will the School Board take to enter into executive session for up to sixty minutes at \_\_\_\_\_ p.m. for the purposes of discussing the evaluation of the Guidance Counselor/Social Worker for the 2009-2010 school year?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_ N\_\_\_ A\_\_\_

2. What action will the School Board take to approve of the contract for the position of Guidance Counselor/Social Worker for the 2010-2011 school year as presented?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_ N\_\_\_ A\_\_\_

3. What action will the School Board take to approve of the contract with the Maine Transitions Network to sponsor an Americorp Transition position within MSAD 12 for the remainder of the 2009-2010 school year at a total cost of \$3,500.00?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_ N \_\_\_ A \_\_\_

4. What action will the School Board take to close out the David Edgar Memorial Scholarship fund from Maine Community Foundation and to return those funds in the amount of \_\_\_\_\_ to MSAD 12?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_ N \_\_\_ A \_\_\_

## Article II

Items for Next Agenda:

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

## Article III

Adjournment of meeting @ \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_ N \_\_\_ A \_\_\_