

**Maine School Administrative District #12
Regular Board of Director's Meeting
FHHS LIBRARY
Wednesday, January 7, 2009
5:00 p.m.**

MINUTES

Attendance:

<u>X</u> Clarence Begin	<u>X</u> Linda Griffin (late)	Public Present?
<u>X</u> Rebecca Felker (late)	<u> </u> Chester Gilbert	* Norma Trahan
<u>X</u> Mark Giroux	<u>X</u> Christy Brown	*Judy Messer
<u>X</u> Kate Mantor		*Denise Plante
		*Heidi Dionne

Introductory Business

Article I

Call the meeting to order @ 5:04 p.m.

Article II

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

Regular Board of Directors meeting of December 9, 2008

Motion: Mark Second: Christy Vote: Y 4 N 0 A 0

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2008 through December 31, 2008

Motion: Kate Second: Christy Vote: Y 5 N 0 A 0

Article IV

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

1. Chairperson's report
2. Principal's Report
 - a. Report out on Energy Sub-Committee Meeting (Next meeting scheduled for Feb. 24 at 6:00 p.m. in the Library)
 - b. Live 2 Learn Funding (Still running the 3 trains)
 - c. 4/5 Combo Discussion (Going well. Together, teachers and principal have discussed possible staff moves to best accommodate such a move. Will be talking to parents more specifically as well over the next few weeks. Things are moving very nicely and staff are excited about the possibilities!
 - d. Other
3. Superintendent's Report:
 - a. Update on Regionalization Process
 - b. Update on School Subsidy Curtailment
 - c. Update on School Subsidy being withheld due to financial uploads
 - d. Update on Audit process
 - e. Update on Maine Community Foundation Investments
 - f. Update on Floor and outside drainage situation
 - g. Other? (added that we will be setting up a special board meeting to certify results of election on Jan. 28 at noon, Heather will get agenda out. Also added a report out of a resignation and finally discussed experimenting with going "paperless". Board agreed to try it at their next regular meeting).
 - h. What's on Your Mind?
4. Adjustments to the agenda?
 - Superintendent Perry suggested the board table items 1,2,3, &4 under new business until the next regular meeting due to time constraints. Motion was made to table these items. . .

Motion: Becky Second: Kate Vote: Y 6 N 0 A 0

Old Business

Article I

There are no items under this article.

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 conducting a discussion of evaluation of School Secretary and Data Coordinator for the 2008-2009 School Year? Time out of executive session: _____ p.m.

Item tabled

Motion: _____ Second: _____ Vote: Y___N___A___

2. What action will the School Board take to approve a contract for the School Secretary and Data Coordinator for the 2009-2010 Fiscal Year for continued employment subject to terms and conditions of said contract as presented?

Item tabled

Motion: _____ Second: _____ Vote: Y___N___A___

3. What action will the School Board take to enter into executive session for up to sixty minutes at _____ p.m. for the purposes of conducting a discussion of evaluation of the Guidance Social Worker for the 2008-2009 School year and compensation revisions for the 2009-2010 Fiscal year pursuant to 1 M.R.S.A. 405(6)(A)? Time out of executive session: _____ p.m.

Item tabled

Motion: _____ Second: _____ Vote: Y___N___A___

4. What action will the School Board take to approve a contract for the Guidance Social Worker for the 2009-2010 Fiscal Year for continued employment subject to terms and conditions of said contract as presented?

Item tabled

Motion: _____ Second: _____ Vote: Y___N___A___

5. What action will the School Board take to approve the Support Staff Handbook for the 2009-2010 Fiscal Year as presented?

Motion: Christy Second: Mark Vote: Y 6 N 0 A 0

Article II

Items for Next Agenda:

- Tabled Items from above
- _____
- _____

Article III

Adjournment of meeting @ 5:55 p.m.

Motion: Becky Second: Kate Vote: Y 6 N 0 A 0