

**Maine School Administrative District #12  
Board of Director's Meeting  
FHHS HS MATH ROOM  
Tuesday, January 11, 2011 @ 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"/> Danielle Hale	*
<input type="checkbox"/> Mark Giroux	<input type="checkbox"/> Bobby Trepanier	*
<input type="checkbox"/> Nancy MacKenzie		

**Introductory Business**

**Article I**

Call to order @ \_\_\_\_\_.

**Article II**

Approval of the Board of Director's Minutes for:

Regular Board of Director's meeting of December 14, 2010

What action will the Board take regarding the minutes from the December 14, 2010 Board Meeting?

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

**Article III**

Consideration of the MSAD 12 financial statements for:

- December, 2010

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

**Article IV**

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

- 1. Chairperson's report
  - a.
  - b.
- 2. Principal's Report
- 3. Superintendent's Report:
  - a. Future administration partnerships – Continued
  - b. Other

**Article V**            Adjustments to the agenda?

**Old Business**

**Article VI**

- 1. Evaluation of Interim Superintendent – Executive Session

What action will the Board take regarding the evaluation of the Interim Superintendent? *Recommendation:*     (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: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**New Business**

**Article VII**

- 1. First Reading of Proposed School Calendar

What actions will the Board take regarding the proposed school calendar for FY12?

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

## 2. Negotiations and Personnel

### Executive Session

*Recommendation: The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding negotiations pursuant to 1 M.R.S.A. 405 (6)(A)*

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

### Article VIII

#### Items for Next Agenda

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

Time and Date of Next Meeting: *(February 8, 2011 proposed)*

### Article IX

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

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