

**Maine School Administrative District #12
Board of Director's Meeting
FHHS HS MATH ROOM
Tuesday, January 11, 2011 @ 5:00 P.M.**

Approved Minutes

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

Attendance:

<input checked="" type="checkbox"/> Clarence Begin	<input checked="" type="checkbox"/> Linda Griffin	Public Present?
<input checked="" type="checkbox"/> Rebecca Felker	<input checked="" type="checkbox"/> Danielle Hale	Heidi Dionne
<input checked="" type="checkbox"/> Mark Giroux	<input checked="" type="checkbox"/> Bobby Trepanier	*
<input checked="" type="checkbox"/> Nancy MacKenzie		

Introductory Business

Article I

Call to order @ 5:00 P.M.

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: Bobby Trepanier Second: Danielle Hale Vote Y - 5 N - 0 A - 0

Article III

Consideration of the MSAD 12 financial statements for:

- December, 2010

Motion: Bobby Trepanier Second: Danielle Hale Vote Y - 7 N - 0 A - 0

Article IV

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

1. Chairperson's report
 - a.
 - b.
2. Principal's Report – Principal reports were delivered as Principal Plante was unable to attend this meeting.
3. Superintendent's Report:
 - a. Future administration partnerships – Continued
 - b. Revolving Fund Update
 - c. State Funding Short-fall forecast (initial)
 - d. Committee Schedule (Tentative)
 - e. 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))

In - Executive Session at 5:20 P.M.
Out - Executive Session at 6:42 P.M.

No action taken

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?

To approve the first reading of the proposed calendar as presented.

Motion: Rebecca Felker Second: Bobby Trepanier Y - 7 N - 0 A - 0

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)

In - Executive Session at 5:20 P.M.

Out - Executive Session at 6:42 P.M.

No Action taken

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 @ 6:54 P.M.

Motion: Bobby Trepanier Second: _____ Y - 7 N - 0 A - 0