

**Maine School Administrative District #12  
Board of Director's Special Meeting  
FHHS HS MATH ROOM  
Tuesday, January 25, 2011 @ 5:30 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		

**New Business**

**Article I**

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

**Article II**

1 Executive Session

*Recommendation: The School Committee may vote to move into Executive Session for the purpose of discussing matters of personnel.*

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 \_\_\_\_\_