

**Maine School Administrative District #12
Regular Board of Director's Meeting
FHHS HS MATH ROOM
Tuesday, February 9, 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 January 6, 2010

Motion: _____ Second: _____ Vote: Y___ N___ A___

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2009 through January 31, 2010

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. Energy Audit
 - b. NEASC Special Progress Report
 - c. Senior Plans
 - d. Drug and Alcohol Policy Committee
 - e. 8th Grade leadership in Haitian Orphanage support
 - f. Booster Auction – March 20
 - g. Tournament Schedule
 - h. Leadership Team Updates
3. Superintendent's Report:
 - a. VFA software demonstration
 - b. Maine Community Foundation Financial Review
 - c. Final Audit Report Review
 - d. Fitch Fuel Catalyst Update
 - e. Americorp Transition Position update
 - f. Review of Finance Committee Meeting Schedule
 - g. RISC Application – Cohort 2 Schools
4. Adjustments to the agenda?

Old Business

Article I

None

New Business

Article I

1. What action will the School Board take to approve of the final audit for FY 2008-2009?

Motion: _____ Second: _____ Vote: Y ___ N___ A___

2. What action will the School Board take to approve of the 2010-2011 Support Staff Handbook as presented?

Motion: _____ Second: _____ Vote: Y ___ N___ A___

3. What action will the School Board take to approve of the 2010-2011 School Calendar as presented?

Motion: _____ Second: _____ Vote: Y ___ N___ A___

4. What action will the School Board take to approve of the 2010-2013 Facilities Maintenance Schedule as presented?

Motion: _____ Second: _____ Vote: Y ___ N___ A___

5. What action will the School Board take to approve of the Live 2 Learn Bookkeeper Job Description as presented?

Motion: _____ Second: _____ Vote: Y ___ N___ A___

6. What action will the School Board take to approve the following policies for first reading:

- BEA – School Board Use of Electronic Mail
- IJNDB – Student Computer and Internet Use
- IJNDB-R – Student Computer and Internet Use Rules
- JFCK – Student Use of Cellular Telephones and Other Electronic Devices
- JFCK-R – Rules for Student Use of Cellular Telephones and Other Electronic Devices

Motion: _____ Second: _____ Vote: Y ___ N___ A___

7. What action will the School Board take to enter into executive session for up to sixty minutes at _____ p.m. for the purposes of reviewing Current Teacher’s Negotiated Contract Discussions pursuant to M.R.S.A. 405(6)(A)?
Time out of Exec. Session: _____ p.m.

Motion: _____ Second: _____ Vote: Y ___ N___ A___

Article II

Items for Next Agenda:

- _____
- _____
- _____

Article III

Adjournment of meeting @ _____

Motion: _____ Second: _____ Vote: Y__N__A__