

**Maine School Administrative District #12
Board of Director's Meeting
FHHS HS MATH ROOM
Tuesday, February 8, 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

A. Approval of the Board of Director's Minutes for:

Regular Board of Director's meeting of January 11, 2011

What action will the Board take regarding the minutes from the January 11, 2010 Board Meeting?

Motion: _____ Second: _____ Vote Y _____ N _____ A _____

B. Approval of the Board of Director's Minutes for:

Regular Board of Director's meeting of January 11, 2011

What action will the Board take regarding the minutes from the January 25, 2010 Special Board Meeting?

Article III

Consideration of the MSAD 12 financial statements for:

- January, 2011

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
 - a. Senior Plans
 - b. Calendar Update
 - c. NECAP results
3. Superintendent's Report:
 - a. Future administration partnerships – Continued
 - b. Termination
 - c. State Education Funding Update
 - d. Legislative Update
 - e. MSMA Bulletin
 - f. Teacher Evaluation using Student Assessment
 - g. Finance Committee Schedule
 - h. Other

Article V Adjustments to the agenda?

Old Business

Article VI

New Business

Article VII

1. Custodial/Maintenance Plan

Motion: _____ Second: _____ Vote Y _____ N _____ A _____

2. School Calendar – Second Reading

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: *(March 8, 2011 proposed)*

Article IX

Adjournment of meeting @ _____

Motion: _____ Second: _____ Vote Y _____ N _____ A _____