

**Maine School Administrative District #12  
Board of Director's Meeting  
FHHS HS MATH ROOM  
Tuesday, February 8, 2011 @ 5:00 P.M.**

**Unapproved 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	Derek Hussey
<input type="checkbox"/> Mark Giroux	<input type="checkbox"/> Bobby Trepanier	Heidi Dionne
<input checked="" type="checkbox"/> Nancy MacKenzie		Denise Plante

**Introductory Business**

**Article I**

Call to order @ 5:05 p.m.

**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, 2011 Board Meeting?

Two corrections were made:

1. The Unapproved Minutes were title "Agenda" and needs to be changed.
2. Time the meeting was called to order was not noted correctly. Meeting called to order at 5:00 P.M.

Motion: Danielle Hale Second: Rebecca Felker Vote Y 5 N 0 A 0

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

Regular Board of Director's meeting of January 25, 2011

What action will the Board take regarding the minutes from the January 25, 2011 Special Board Meeting?

Two corrections were made:

1. The Unapproved Minutes were title “Agenda” and needs to be changed.

Motion: Danielle Hale Second: Rebecca Felker Vote Y 5 N 0 A 0

### **Article III**

Consideration of the MSAD 12 financial statements for:

- January, 2011

Motion: Rebecca Felker Second: Danielle Hale Vote Y 5 N 0 A 0

### **Article IV**

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

1. Chairperson’s report
  - a. Thank you letter from staff for shirt
2. Principal’s Report
  - a. NECAP Scores reviewed—not where we want to be
  - b. Rally Cards reminding parents of the laws that parents that host teen drinking can lose the most
  - c. Senior Plans reviewed—strong emphasis on community college and trades
  - d. Calendar for remaining of the year reviewed
3. Superintendent’s Report:
  - a. Future administration partnerships – no report
  - b. Termination—need to let tenured staff if we are non-renewing by February 27—we will discuss further in executive session
  - c. State Education Funding Update—materials were distributed—state budget is \$59 million dollars less due to loss of federal pass through dollars—December bill for legal fees came in and it looks like we will go over on that line item
  - d. Legislative Update--handout
  - e. MSMA Bulletin--handout

- f. Teacher Evaluation using Student Assessment--handout
- g. Finance Committee Schedule—committee will set dates in preparation for the ultimate board approval and district budget meeting
- h. Revolving fund—front door will be ADA compliant

**Article V** Adjustments to the agenda?  
**None**

**Old Business**

**Article VI** none

**New Business**

**Article VII**

- 1. Custodial/Maintenance Plan

What action will the Board take regarding the Custodial/Maintenance Plan? Move to approve as presented.

Motion: Rebecca Felker Second: Danielle Hale Vote Y 5 N 0 A 0

- 2. School Calendar – Second Reading

Motion: Rebecca Felker Second: Danielle Hale Vote Y 5 N 0 A 0

- 3. 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)*

Moved into executive session at 5:55 p.m.  
 Out of executive session at 6:42 p.m.

Motion: Rebecca Felker Second: Danielle Hale Vote Y 5 N 0 A 0

**Article VIII**

Items for Next Agenda

- Update on negotiations
- Update on finance committee
- Update on Maine Community Fund
- (Note: wear black staff shirts for updated school board picture)

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

**Article IX**

Adjournment of meeting @ 6:44 p.m.

Motion: Linda Griffin Second: Rebecca Hale Vote Y 5 N 0 A 0