

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

PLEASE NOTE
TIME CHANGE!

4:30 p.m.

AGENDA

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

Attendance:

___ Clarence Begin	___ Linda Griffin	Public Present?
___ Rebecca Felker	___ Vacant	*
___ Mark Giroux	___ Raelyn Campbell	*
___ 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 February 9, 2010

Motion: _____ Second: _____ Vote: Y___ N___ A___

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2009 through February 28, 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. NECAP Data Review
 - b. Library Advisory Committee Report
 - c. 8th Grade leadership in Haiti Orphanage Support Update
 - d. Senior Plans
 - e. Drug and Alcohol Policy Committee
 - f. Booster Auction – March 20
 - g. Leadership Team Updates
 - h. 4/5 Multiage Presentation and update to the Board
3. Superintendent's Report:
 - a. Teacher Resignation Report
 - b. Board Member Resignation Report
 - c. Americorp Transition Position Clarification
 - d. Review of Summary for Proposed 2010-2011 Budget work thus far
 - e. Updated Budget Development Timeline
 - f. VFA software demonstration
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 2010-2013 Facilities Maintenance Schedule as presented?

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

2. What action will the School Board take to approve the following policies for Second 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___

3. What action will the School Board take to enter into executive session for up to sixty minutes at _____ p.m. for the purposes of discussing the evaluation of the School Secretary/Student Data Coordinator for the 2009-2010 school year? Exited Exec. Session at _____ p.m.

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

4. What action will the School Board take to approve of the contract for the position of School Secretary/Student Data Coordinator for the 2010-2011 school year as presented?

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

5. What action will the School Board take to enter into executive session for up to sixty minutes at _____ p.m. for the purposes of discussing the evaluation of the Speech Pathology Assistant for the 2009-2010 school year? Exited Exec. Session at _____ p.m.

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

6. What action will the School Board take to approve of the contract for the position of Speech Pathology Assistant for the 2010-2011 school year as presented?

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 discussing the evaluation of the Live2Learn Director for the 2009-2010 school year? Exited Exec. Session at _____ p.m.

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

8. What action will the School Board take to approve of the contract for the position of Live2Learn Director for the 2010-2011 school year as presented?

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

9. What action will the School Board take to enter into executive session for up to sixty minutes at _____p.m. for the purposes of discussing the evaluation of the Technology Director for the 2009-2010 school year? Exited Exec. Session at _____p.m.

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

10. What action will the School Board take to approve of the contract for the position of Technology Director for the 2009-2010 school year through the 2012-2013 school year?

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

11. 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___