

**Maine School Administrative District #12
Regular Board of Director's Meeting
ATM ROOM
Tuesday, March 11th, 2008
6:00 p.m.**

MINUTES

Attendance:

<u> X </u> Clarence Begin	<u> X </u> Linda Griffin	Public Present?
<u> X </u> Rebecca Felker	<u> X </u> Brenda Smith	*Denise Plante
<u> X </u> Mark Giroux	<u> </u> Christy Brown	*Harold Moore
<u> </u> Kate Mantor		*Terry Crawford

Introductory Business

Article I

Call the meeting to order @ _____ 6:00p.m. _____.

Article II

Approval of the Board of Director minutes for the following meetings:
Regular Board of Directors meeting of February 12th, 2008

Motion: Mark Second: Becky Vote: Y 5 N 0 A 0

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2007 through February 29th, 2008

- There was a question regarding Book Fine Accounts. Mrs. Perry and Mrs. Plante reported that they will look further into these accounts and report back to the board at their next meeting.

- It was noted that NCLB revenues have not been coming in from the State. Mrs. Perry will look into this as well.

Motion: Becky Second: Mark Vote: Y 5 N 0 A 0

Article IV

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

1. Chairperson's report
2. Principal's Report
3. Superintendent's Report:
 - a. Update on Regionalization Process
 - i. Mrs. Perry reported on LD 1932 status and upcoming meeting of RPC in Anson.
 - b. Update on Finance Committee Work thus far
 - i. Mrs. Perry reported on the two meetings held thus far. Budget is beginning to take shape, although much more work to do. Next meeting will be on Monday, 3/17/08 @ 4:30 p.m. in the ATM room.
 - c. Report out on Budget Validation Referendum Process
 - i. It's a "go". We will be going through the process THIS SPRING!
☺
 - d. Update on Suggested changes to Chapters 125 and 127.
 - i. Mrs. Perry reported that these changes were tabled by the ed. Committee and will be brought back up again next session.
 - e. Update on Where things stand with Maine Community Foundation work
 - i. Mrs. Perry handed out a summary of the funds being moved.
 - f. Review of Calendar Activities
 - g. Reschedule Athletics/Extra Curricular subcommittee meeting
 - i. April 15th, 2008 @ 6:00 p.m.
 - h. What's on Your Mind?
4. Adjustments to the agenda?
 - a. None

Old Business

Article I

1. What action will the School Board take to approve Policy Code: GCQC – "Resignation of School Unit Employees" for second reading?

Motion: Becky Second: Brenda Vote: Y 5 N 0 A 0

2. What action will the school board take to continue to create a Regionalization Platform to assist Regional Planning Committee members from MSAD 12 in their work with to create a plan with Regional School Unit #24?

(this item will be placed on the next agenda to continue work)

Motion: Becky Second: Mark Vote: Y 5 N 0 A 0

New Business

Article I

1. What action will the school board take to accept the resignation of Marcia VanCamp, HS Science teacher effective at the end of this school year?

With regrets. . .

Motion: Becky Second: Brenda Vote: Y 5 N 0 A 0

2. What action will the school board take to accept the resignation of Lisa Dolley, second grade teacher, effective at the end of this school year?

With regrets. . .

Motion: Mark Second: Becky Vote: Y 5 N 0 A 0

3. What action will the school board take to approve the 2008-2009 School Calendar as presented by the administrative team?

Motion: Mark Second: Becky Vote: Y 5 N 0 A 0

4. What action will the school board take to create a new subcommittee of the school board entitled: "Library Advisory Committee" and to define it's membership according to the minutes of the last library committee meeting held on Feb. 7th, 2008?

Motion: Linda Second: Becky Vote: Y 5 N 0 A 0

Article II

Items for Next Agenda:

- Continued work on Regionalization Platform

- Report on Strengths/Weaknesses as part of Principal's Report
- _____

Article III

Adjournment of meeting @ 7:50 p.m.

Motion: Mark Second: Becky Vote: Y 5 N 0 A 0