

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

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 February 8, 2011

What action will the Board take regarding the minutes from the February 8, 2011 Regular Board Meeting?

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

Article III

Consideration of the MSAD 12 financial statements for:

- February, 2011

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

Article IV

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

1. Chairperson's report
 - a. Member Resignation
 - b.
2. Principal's Report
 - a. Library Advisory Committee update and quarterly report of Maine Community Foundation.
 - b. L2L Cash Reconciliation report
 - c. Visioning process
 - d. Athletics Update
3. Superintendent's Report:
 - a. State Education Funding Update – 279 included
 - b. Legislative Update
 - c. Main Entrance Update – Report included
 - d. Resignation - AmeriCorp
 - e. Other

Article V Adjustments to the agenda?

Old Business

Article VI

New Business

Article VII

1. AmeriCorp Hire

To see what actions the Board will take regarding the to fill the vacant AmeriCorp position?

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

2.

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

3. Negotiations

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: *(April 12, 2011 proposed)*

Article IX

Adjournment of meeting @ _____

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