

**Maine School Administrative District #12  
Regular Board of Director's Meeting  
FHHS HS MATH ROOM  
Tuesday, April 13, 2010  
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"/> Vacant	*
<input type="checkbox"/> Mark Giroux	<input type="checkbox"/> Raelyn Campbell	*
<input type="checkbox"/> 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 March 9, 2010

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_\_ N\_\_\_ A\_\_\_

**Article III**

Consideration of the MSAD 12 financial statements for the period July 1, 2009 through March 31, 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. Senior Plans
  - b. Drug and Alcohol Policy Committee
  - c. RISC site visit
  - d. Smartboard Presentation
3. Superintendent's Report:
  - a. VFA software demonstration
  - b. AETNA Insurance increases
  - c. Update on Mtg with Municipal Reps Re Budget development
  - d. Legislative Update
  - e. Mtg with DOE regarding Vocational Programming
  - f. Eligibility Committee Meeting update
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 following policies for first reading as presented?
  - GCSA – Employee Computer and Internet Use
  - GCSA – R – Employee Computer and Internet Use Rules
  - IJND – MSAD 12 School Web Site
  - IJND-R – Web Site Guidelines
  - JICIA – Weapons, Violence, Bullying and School Safety
  - AC – Nondiscrimination/Equal Opportunity and Affirmative Action
  - ACAA – Harassment and Sexual Harassment of Students
  - ACC-R – MSAD 12 Student Discrimination and Harassment Complaint Procedure

- GBEB – Staff Conduct with Students
- GBJ – Personnel Records and Files
- EHB – School Records Retention Policy

2. What action will the School Board take to approve of the revised Salaried employee contracts as presented?

- School Secretary/Data Coordinator
- Live2Learn Director
- Bookkeeper/Payroll Clerk & Administrative Assistant
- Speech Pathology Assistant
- Technology Coordinator
- Guidance Social Worker
- Assistant Superintendent
- Principal

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_ N\_\_\_ A\_\_\_

3. What action will the School Board take to enter into a contract with Sewall for services to provide cost estimates for revolving renovations loan application in the amount of \$1,200.00?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_ N\_\_\_ A\_\_\_

4. 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\_\_\_

5. What action will the School Board take to approve of the 2010-2013 JTA Contract as presented?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_ N\_\_\_ A\_\_\_

6. What action will the School Board take to approve of the Proposed MSAD 12 School Budget for Fiscal Year 2010-2011 as presented?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_ N\_\_\_ A\_\_\_

7. What action will the School Board take to accept the bid by \_\_\_\_\_ for landscaping in the amount of \_\_\_\_\_ as presented?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_ N\_\_\_ A\_\_\_

8. What action will the School Board take to accept the bid by \_\_\_\_\_  
for fuel oil in the amount of \_\_\_\_\_ as presented?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_ N \_\_\_ A \_\_\_

## **Article II**

Items for Next Agenda:

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

## **Article III**

Adjournment of meeting @ \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_ N \_\_\_ A \_\_\_