

**Maine School Administrative District #12  
Regular Board of Director's Meeting  
FHHS LIBRARY  
Tuesday, April 14, 2009  
6:00 p.m.**

**AGENDA**

**Attendance:**

<input type="checkbox"/> Clarence Begin	<input type="checkbox"/> Linda Griffin	Public Present?
<input type="checkbox"/> Rebecca Felker	<input type="checkbox"/> Chester Gilbert	*
<input type="checkbox"/> Mark Giroux	<input type="checkbox"/> Christy Brown	*
<input type="checkbox"/> Kate Mantor		*

**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 10, 2009

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

**Article III**

Consideration of the MSAD 12 financial statements for the period July 1, 2008 through March 31, 2009

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. Report out on Energy Sub-Committee Meeting
  - b. Report out on Live 2 Learn Sustainability grant application
  - c. Report out on Leadership Meetings
  - d. Other
3. Superintendent's Report:
  - a. Update on Special Legislation and other Reorg Work
  - b. Update on Stimulus Money
  - c. Update on Budget development Process
  - d. Report out of resignation
  - e. Other?
  - f. What's on Your Mind?
4. Adjustments to the agenda? (See below in Red)

## Old Business

### Article I

1. Review of draft 4k Report including draft cost analysis, and draft educational benefits.

## New Business

### Article I

1. What action will the School Board take to approve of the superintendent's nomination of \_\_\_\_\_ for the cook's position?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_N\_\_A\_\_

2. What action will the School Board take to accept fuel oil bids based upon the bids available and discussion of said bids, and to allow the Superintendent of Schools to lock in at the bid price of \_\_\_\_\_ for the 2009-2010 Fiscal Year?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_N\_\_A\_\_

3. What action will the School Board take to accept bids for snow plowing and sanding based upon the bids available and discussion of said bids? Bid awarded to: \_\_\_\_\_ for the 2009-2010 Fiscal Year?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_N\_\_A\_\_

4. What action will the School Board take to accept bids for lawn mowing based upon the bids available and discussion of said bids? Bid awarded to: \_\_\_\_\_ for the 2009-2010 Fiscal Year?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_N\_\_A\_\_

5. What action will the School Board take to approve of the proposed 2009-2010 School Budget as presented and to set a date of May 27, 2009 @ 7:00 p.m. as the District Budget meeting with June 9, 2009 as the District Budget Validation Referendum Date?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_N\_\_A\_\_

- 6. What action will the School Board take to approve of allowing the Superintendent of Schools to adjust the revenue figures from the State as necessary for the proposed 2009-2010 SAD 12 budget to balance with expenditure figures as long as said expenditure figures DO NOT CHANGE and the overall request of taxpayers DOES NOT CHANGE?**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_N\_\_A\_\_

## Article II

Items for Next Agenda:

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

## Article III

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_N\_\_A\_\_