

**Maine School Administrative District #12  
Board of Director's Meeting  
FHHS HS MATH ROOM  
Tuesday, April 12, 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	*
<input type="checkbox"/> William Trahan		

**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 March 8, 2011

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

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

**Article III**

Consideration of the MSAD 12 financial statements for:

- March, 2011

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

## Article IV

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

1. Chairperson's report
  - a. Welcome new member
  - b.
2. Principal's Report
  - a. Symphony and Children's Stage Adventure
  - b. National Honor Society Inductees
  - c. Professional Development
  - d. Softball and baseball schedules
  - e. MELMAC grant update
3. Superintendent's Report:
  - a. Legislative Update
  - b. Budget Hearing Update
  - c. Other

**Article V**                      Adjustments to the agenda?

## Old Business

## Article VI

1. School Building Entrance Project

*Recommendation: To see if the School Board will approve forward funding the new school entrance project.*

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

## New Business

## Article VII

1. Proposed FY 12 Budget

To see what actions the Board will take regarding the Proposed Budget for FY 12?

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

2. Administrator Contracts

To see what action the Board will take regarding contracts for the School Principal, Technology Director, Counselor and Bookkeeper?  
*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 \_\_\_\_\_

3. Fuel Oil Bids

To see what action the Board will take regarding school district bids for oil?

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

4. Notification of Reduction-in-Force

To see what action the Board will take regarding the Reduction-in-Force of staff in light of the challenging financial conditions faced by the school board.

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

5. 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: *(May 10, 2011 proposed)*

### **Article IX**

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

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