

**Maine School Administrative District #12
Regular Board of Director's Meeting
FHHS LIBRARY
Monday, May 11, 2009
4:00 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 April 14, 2009

Motion: _____ Second: _____ Vote: Y___ N___ A___

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2008 through April 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 Calendar for end of year activities
 - b. Report out on Live 2 Learn Sustainability grant application
 - c. Report out on Night of Stars
 - d. Report out on Scholarship Dinner
 - e. Student report regarding Energy.
 - f. Other
3. Superintendent's Report:
 - a. Update on Special Legislation and other Reorg Work
 - b. Update on Stimulus Money
 - c. Report out of resignation
 - d. 4K report
 - e. Other?
 - f. What's on Your Mind?
4. Adjustments to the agenda?

To Add The following Items:

Under New Business, Article I, Number 1A add the following:

1A. What action will the School Board take to enter into executive session for up to sixty minutes at _____p.m. for the purposes of considering the evaluation of school personnel pursuant to M.R.S.A. 405(6)(A)? Time out of Executive Session: _____ p.m.

Motion: _____ Second: _____ Vote: Y___ N___ A___

Under New Business, Article I, Number 2B add the following:

What action will the School Board take to approve the Superintendent's Nomination of William Watkin as our ¼ time H.S. Math Teacher for the 2009-2010 School Year.

Motion: _____ Second: _____ Vote: Y___ N___ A___

Old Business

Article I

1. 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__

New Business

Article I

1A. What action will the School Board take to enter into executive session for up to sixty minutes at _____p.m. for the purposes of considering the evaluation of school personnel pursuant to M.R.S.A. 405(6)(A)? Time out of Executive Session: _____p.m.

Motion: _____ Second: _____ Vote: Y__ N__ A__

1. What action will the Board take to approve of the Superintendent's nomination of the following teacher(s) for their second year of probationary teacher contract status for the 2009-2010 school year?
 - Kim Levesque
 - Janice Lacasse
 - Cori Cost

Motion: _____ Second: _____ Vote: Y__N__A__

2. What action will the Board take to approve of the Superintendent's nomination of the following teacher(s) for their continuing contract status for the 2009-2010 school year?
 - Natalie Costello
 - Carrie Abbott

Motion: _____ Second: _____ Vote: Y__N__A__

2B. What action will the School Board take to approve the Superintendent's Nomination of William Watkin as our ¼ time H.S. Math Teacher for the 2009-2010 School Year.

Motion: _____ Second: _____ Vote: Y__ N__ A__

3. What action will the Board take to approve warrant language to post for our Budget meeting and Validation Referendum 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___