

**Maine School Administrative District #12
Board of Director's Meeting
FHHS HS MATH ROOM
Tuesday, May 10, 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 April 12, 2011

What action will the Board take regarding the minutes from the April 12, 2011 Regular Board Meeting?

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

Article III

Consideration of the MSAD 12 financial statements for:

- April, 2011

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

Article IV

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

1. Chairperson's report
 - a.
 - b.
2. Principal's Report
 - a. Adequate Yearly Progress
 - b. NE Association of Schools & Colleges Two-Year Report
 - c. Night of Stars
 - d. Request to form a board advisory committee - Town Library
3. Superintendent's Report:
 - a. Report to Board
 - b. Staffing Recommendations
 - c. Contract Recommendations
 - d. Support Staff Handbook Recommendation
 - e. Other

Article V Adjustments to the agenda?

Old Business

Article VI

1. Main entrance construction bids –

If the Board has received any bids and if any of the submissions are consistent with the specifications, they will be brought to the Board for consideration.

Recommendation: To see if the School Board will approve the bid amount

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

New Business

Article VII

- 1. Lawn Care Contract – Bid openings and awarding

To see what actions the Board will take regarding

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

- 2. Support Staff Contracts

To see what action the Board will take regarding the approval of continuation of support staff contracts for the 2011-12 school year.

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. Interim Superintendent Contract

To see what action the Board will take regarding the amendment to the Superintendent's Contract?

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

5. Probationary teachers recommended for continuing contract
 - a. Phoebe Payne
 - b. Michelle Cuddy

To see what action the Board will take regarding the renewal of contracts for selected support staff members?

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

Article VIII

Items for Next Agenda

- _____
- _____

Time and Date of Next Meeting: *(June 14, 2011 proposed)*

Article IX

Adjournment of meeting @ _____

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