

**Maine School Administrative District #12
Regular Board of Director's Meeting
FHHS HS MATH ROOM
Tuesday, August 11, 2009
4:30 p.m.**

MINUTES

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"/> 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 June 9, 2009

Motion: _____ Second: _____ Vote: Y___ N___ A___

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2008 through June 30, 2009 and through July 1, 2009 through July 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. NWEA testing report
 - b. Americorps update
 - c. Report out on student handbook revisions
 - d. Other
3. Superintendent's Report:
 - a. NCLB and Local Entitlement Applications
 - b. Charter Schools Informational Session
 - c. Drainage Work
 - d. Rebecca Brown – Internship
 - e. Board Resignation Report
 - f. Negotiations Timeline (Draft)
 - g. Presentation of 5 and 10 year pins to Board Members.
 - Rebecca Felker – 5 years
 - Clarence Begin – 10 years
 - h. Other?
4. Adjustments to the agenda?

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

1. What action will the school board take to approve of the creation of a new one year, part time stipended position entitled: Curriculum Coordinator for the 2008-2009 School year?

Motion: _____ Second: _____ Vote: Y___ N___ A___

2. What action will the School Board take to approve of a job description for the one year curriculum coordinator's position?

Motion: _____ Second: _____ Vote: Y___ N___ A___

3. What action will the School Board take to accept the Superintendent's nominations for the following positions:
- a. Carole Lumbert-Worster - For One year part time Curriculum Coordinator
 - b. Sarah Hannan - For Ed. Tech. III
 - c. Lindsay Keiper - For Ed. Tech. III
 - d. Kasey Gilbert - For Ed. Tech. III
 - e. Phoebe Payne- For K-12 Music Teacher
 - f. Michelle Cuddy- Special Education Teacher
 - g. Roxanne Vining- Live 2 Learn Americorp Member
 - h. Kathleen Ferrick- For HS English Teacher
 - i. Elizabeth Winokur- For K-12 French Teacher

Motion: _____ Second: _____ Vote: Y___ N___ A___

4. What action will the School Board take to approve of the newly created job descriptions for the following positions:
- a. Live 2 Learn Assistant Director
 - b. Live 2 Learn Tutor/Aide
 - c. Live 2 Learn 4 Year Old Program Planner

Motion: _____ Second: _____ Vote: Y___ N___ A___

5. What action will the School Board take to approve of the proposed contracted service with the Greenville School Department for RTI Coordination?

Motion: _____ Second: _____ Vote: Y___ N___ A___

6. What action will the School Board take to approve of the newly revised 09-10 School Calendar?

Motion: _____ Second: _____ Vote: Y___ N___ A___

7. What action will the School Board take to approve of adjusting the vacation days for the Live 2 Learn Director position from its current 14 to 20 vacation days per year?

Motion: _____ Second: _____ Vote: Y___ N___ A___

8. What action will the School Board take to approve of the 2009-2010 NCLB application as presented?

Motion: _____ Second: _____ Vote: Y___ N___ A___

9. What action will the School Board take to approve of the 2009-2010 Local Entitlement (ARRA) application as presented?

Motion: _____ Second: _____ Vote: Y___ N___ A___

10. What action will the School Board take to approve of the 2009-2010 Local Entitlement (Regular) application as presented?

Motion: _____ Second: _____ Vote: Y___ N___ A___

11. What action will the School Board take to approve of the following policies for first reading?

- a. IEP Policy
- b. IEP Team Membership Policy
- c. JRA – Student Records and Information Policy
- d. JRA – E – FERPA Notice Policy
- e. HRA-R – Student Education Records Policy
- f. KE – Complaints Policy
- g. Referral/Pre-Referral policy
- h. Referral/Pre-Referral Procedures Policy

Motion: _____ Second: _____ Vote: Y___ N___ A___

Article II

Items for Next Agenda:

- _____
- _____
- _____

Article III

Adjournment of meeting @ _____

Motion: _____ Second: _____ Vote: Y__N__A__