

MAINE SCHOOL ADMINISTRATIVE DISTRICT #12
BOARD OF DIRECTOR'S MEETING
FHHS HS MATH ROOM
TUESDAY, AUGUST 9, 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, Chr.	<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"/> Marlene Griffin	*
<input type="checkbox"/> William Trahan		

Introductory Business

Article I

Call to order @ _____.

Board Elections and Organization – Supt Davis

Committee Appointments Board Chair

Article II

A. Approval of the Board of Director's Minutes for:

Regular Board of Director's meeting of June 14, 2011

What action will the Board take regarding the minutes from the June 14, 2011 Regular Board Meeting?

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

Article III

Consideration of the MSAD 12 financial statements for:

- Year-end June 30, 2011
- July, 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 - Marlene Griffin**
 - b.
2. **Principal's Report**
 - a. **Update on staffing**
 - b. **Student handbooks**
 - c. **Theme for year**
 - d. **Summer Cohort work**
3. **Superintendent's Report:**
 - a. **Policy Question – Social Network Use by staff**
 - b. **Retrofitting front doors – Update**
 - c. **Live2Learn – Direction going forward**

Article V Adjustments to the agenda?

Old Business

1. **Oil Bid**

Recommendation: TBA

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

New Business

Article VII

1. **Annual Goal Setting**

Recommendation: What action will the Board take with respect to setting of goals for FY12?

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

2. Nomination of Speech and Language Supervisor

Recommendation: What action with the Board take with the nomination of (TBA) as Speech and Language supervisor for the FY12 school year?

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

3. Nomination of Speech and Language Assistant

Recommendation: What action will the Board take with the nomination of (TBA) as Speech and Language assistant for the FY12 school year?

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

4. Live2Learn Director Resignation

Recommendation: What action will the Board take regarding the resignation of James Caron and Live2Learn Director? *The Superintendent recommends accepting.*

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

5. School Calendar - Revision

Recommendation: What action will the Board take regarding the correction of the calendar that requires the addition of one day?

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

6. Nomination of Extra-Curricular Positions (if any)

Recommendation: What action will the Board take regarding the appointment of an extra curricular position (*should one need approval in August*)?

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

Article VIII

Items for Next Agenda

- _____
- _____

Time and Date of Next Meeting: (*September 13, 2011 proposed*)

Article IX

Adjournment of meeting @ _____

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