

**Maine School Administrative District #12
Board of Director's Meeting
FHHS HS MATH ROOM
Tuesday, August 10, 2010 @ 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"/> Raelyn Campbell | * |
| <input type="checkbox"/> Bobby Trepanier | | * |

Introductory Business

Article I

Call to order @ _____.

Article II

Approval of the Board of Director's Minutes for:

Regular Board of Director's meeting of June 8, 2010
Special Board of Director's meeting of June 15, 2010

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

Article III

Consideration of the MSAD 12 financial statements for:

- Year-end June 30, 2010
- July, 2010

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. Update on New Year Events
 - b.
 - c.
 - d. Other?
3. Superintendent's Report:
 - a. Establishment of Finance Sub Committee?
 - b. Race to the Top
 - c. Future admin partnerships – getting started
 - d. Goal Setting – Initial ideas and discussion
 - e.
 - f.
 - g. Other

Adjustments to the agenda?

Old Business

Article I

What action will the School Board take to approve of the following policies for second reading as presented?

- ATOD – Drug and Alcohol Policy
- JICH-R – Drug and Alcohol Policy Rules
- JJIB - Extracurricular Activities
- JJIB-R - Forest Hills School Athletic/Extra Curricular Code & Awards Criteria
- JJIB-E – MSAD 12 Athletic Permission Form

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

New Business

Article I

- 1. What action will the School Board take with the establishment of Finance Sub Committee?

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

- 2. Nomination: French Teacher (TBA)

What action will the School Board take with regard to the Superintendent’s nomination of (TBA) as a certificated French teacher in the Forest Hill School for the FY11 school year?

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

- 3. Nomination: Language Arts Teacher (TBA)

What action will the School Board take with regard to the Superintendent’s nomination of (TBA) as a certificated Language Arts teacher in the Forest Hill School for the FY11 school year?

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

Article II

Items for Next Agenda

- _____
- _____

Time and Date of Next Meeting: _____

Article III

Adjournment of meeting @ _____

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