

**Maine School Administrative District #12
Board of Director's Meeting
FHHS HS MATH ROOM
Tuesday, August 10, 2010 @ 5:00 P.M.**

APPROVED MINUTES

NOTE – BOARD MEMBERS SHOULD BRING THEIR LAPTOPS TO THE MEETING IN ORDER TO ACCESS MATERIALS BEING DISCUSSED.

Attendance:

<input checked="" type="checkbox"/> Clarence Begin	<input checked="" type="checkbox"/> Linda Griffin	Public Present?
<input checked="" type="checkbox"/> Rebecca Felker	<input checked="" type="checkbox"/> Danielle Hale	* Denise Plante
<input checked="" type="checkbox"/> Mark Giroux	<input type="checkbox"/> Raelyn Campbell	* Heidi Dionne
<input type="checkbox"/> Bobby Trepanier		*

Introductory Business

Article I

Call to order @ 5:07 P.M.

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

It was moved to approve the minutes of the June 8 and June 15, 2010.

Motion: Mark Giroux Second: Rebecca Felker Vote Y / 5 N / 0 A / 0

Article III

Consideration of the MSAD 12 financial statements for:

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

It was moved to approve the financial statement for the Year ending June 30, 2010 and for the month ending July 2010.

Motion: Rebecca Felker Second: Linda Griffin Vote Y / 5 N / 0 A / 0

Article IV

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

1. Chairperson's report
2. Principal's Report
 - a. Update on New Year Events – Ms. Plante reviewed her report with the School Board. She discussed recent inservice activities and plans for the opening of school. She informed the Board about this year's theme – *It is so bright.....*
3. Superintendent's Report:
 - a. Establishment of Finance Sub Committee? – This was done at an earlier meeting (*this includes Clarence, Linda & Mark*)
 - b. Race to the Top – The Supt reported the State of Maine was not selected for this funding. There may well be another attempt and no decision has been made regarding future participation.
 - c. Future admin partnerships – getting started – this item was not discussed.
 - d. Goal Setting – Initial ideas and discussion. The Supt requested each member think of three qualities of the school they liked and three they thought could be improved. At the Sept meeting, the Supt will try and help the Board fashion approximately three goals based on their collective ideas for the organization to work toward and complete.
 - e. Funding – it appears that Congress has provided funding that was in jeopardy earlier this summer. These funds appear to make possible the School District not needing to prepare for a "curtailment". We are at this time hopeful.

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: Mark Giroux Second: Rebecca Felker Vote Y / 5 N / 0 A / 0

New Business

Article I

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

This item was placed on the agenda in error – no action needed - none taken.

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?

It was moved to hire Heidi Grindahl as the Forest Hills French teacher for the 2010-2011 school year.

Motion: Rebecca Felker Second: Linda Griffin Vote Y / 5 N / 0 A / 0

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?

It was moved to hire Carol Lambert-Worster as the Forest Hills Language Arts teacher for the 2010-2011 school year.

Motion: Mark Giroux Second: Linda Griffin Vote Y / 5 N / 0 A / 0

Mark Giroux asked to be excused (quorum remains) at 6:27 P.M.

A motion was accepted by the Chair to amend the Agenda to include accepting a nomination for the hiring of an AmeriCorp position.

Motion: Rebecca Felker Second: Danielle Hale Vote Y / 4 N / 0 A / 0

4. AmeriCorp position was funded.

It was moved to hire Jill Taylor for the AmeriCorp position.

Motion: Rebecca Felker Second: Linda Griffin Vote Y / 4 N / 0 A / 0

Article II

Items for Next Agenda

- Softball, Annual Goals
- Healthy Community Plaque and Negotiations

Time and Date of Next Meeting: Sept 14, 2010 at 5:00 P.M.

Article III

Adjournment of meeting @ 6:33 P.M.

Motion: Rebecca Felker Second: Linda Griffin Vote Y / 5 N / 0 A / 0