

**Maine School Administrative District #12
Regular Board of Director's Meeting
FHHS HS MATH ROOM
Tuesday, September 8, 2009
4:30 p.m.**

AGENDA

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 August 11, 2009

Motion: _____ Second: _____ Vote: Y___ N___ A___

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2009 through August 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. Enrollment Report
 - b. Theme for year
 - c. MEA Scaled Scores – HS
 - d. 4 Year Old Article
 - e. Report out on Opening school events
 - f. Update on Laptops rollout
 - g. Service Learning Grant
 - h. Safety Plan update
 - i. Energy Update
 - j. Summer Professional Development
 - k. Other
3. Superintendent's Report:
 - a. Joint meeting with Greenville School Committee
 - b. MSMA Board Training
 - c. Live2Learn funding update
 - d. Drainage Work
 - e. State Curtailments Update
 - f. Legislative Update
 - g. MSSC Conference
 - h. Other?
4. Adjustments to the agenda?

Add Item 4 under "new Business" What action will the School Board take to enter into executive session for up to sixty minutes at _____ p.m. for the purposes of reviewing Current Teacher's Negotiated Contract to create a draft issues list pursuant to M.R.S.A. 405(6)(A)? Time out of Executive Session:

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 following policies for Second 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___

2. What action will the School Board take to enter into executive session for up to sixty minutes at _____ p.m. for the purposes of reviewing a vacation day adjustment for the Live2Learn Director as requested by the Superintendent of Schools pursuant to M.R.S.A. 405(6)(A)? Time out of Executive Session: _____p.m.

Motion: _____ Second: _____ Vote: Y ___ N___ A___

3. 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___

4. What action will the School Board take to enter into executive session for up to sixty minutes at _____ p.m. for the purposes of reviewing Current Teacher’s Negotiated Contract to create a draft issues list pursuant to M.R.S.A. 405(6)(A)? Time out of Executive Session:

Motion: _____ Second: _____ Vote: Y ___ N___ A___

Article II

Items for Next Agenda:

- _____
- _____

• _____

Article III

Adjournment of meeting @ _____

Motion: _____ Second: _____ Vote: Y__N__A__