

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

MINUTES

Attendance:

<u> </u> X Clarence Begin	<u> </u> X Linda Griffin	Public Present?
<u> </u> Rebecca Felker	<u> </u> X Chester Gilbert (4:40)	*Kathy Ferrick
<u> </u> X Mark Giroux	<u> </u> X Christy Brown (4:40)	*James Caron
<u> </u> X Bobby Trepanier		*Denise Plante
		*Heidi Dionne
		*Daniel Hale
		*Yvette Costello

Introductory Business

Article I

Call the meeting to order @ 4:30 p.m. .

Article II

Approval of the Board of Director minutes for the following meetings:

Regular Board of Directors meeting of August 11, 2009

Motion: Bobby Second: Mark Vote: Y 4 N 0 A 0

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2009 through August 31, 2009

Motion: Bobby Second: Linda Vote: Y 6 N 0 A 0

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. Report out on Opening school events
 - e. Update on Laptops rollout
 - f. Service Learning Grant
 - g. Safety Plan update
 - h. Energy Update
 - i. Summer Professional Development
 - j. Other
3. Superintendent's Report:
 - a. Joint meeting with Greenville School Committee
 - b. MSMA Board Training
 - c. Live2Learn funding update & 4 Year old Article
 - 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:

Motion: Linda Second: Bobby Vote: Y 6 N 0 A 0

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: Alfred Nadeau for the 2009-2010 Fiscal Year?

Motion: Bobby Second: Christy Vote: Y 6 N 0 A 0

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: Bobby Second: Mark Vote: Y 6 N 0 A 0

2. What action will the School Board take to enter into executive session for up to sixty minutes at 5:40 p.m. 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: 6:00 p.m.

Motion: Bobby Second: Christy Vote: Y 6 N 0 A 0

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: Mark Second: Linda Vote: Y 5 N 0 A 0

4. What action will the School Board take to enter into executive session for up to sixty minutes at 6:02 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: 6:30 p.m.

Motion: Mark Second: Bobby Vote: Y 5 N 0 A 0

Article II

Items for Next Agenda:

- Board Meeting Time

- _____
- _____

Article III

Adjournment of meeting @ 6:32 p.m.

Motion: Mark Second: Chester Vote: Y 5 N 0 A 0