

**Maine School Administrative District #12
Board of Director's Meeting
FHHS HS MATH ROOM
Tuesday, September 14, 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 August 10, 2010

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

Article III

Consideration of the MSAD 12 financial statements for:

- August, 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. September 7 enrollment
 - c. AYP report
 - d. Results of Search Institute survey
 - e. Calendar of activities for Sept. and Oct.
 - f. Safety plan update
 - g. Grants update and invite to be on "green team"
 - h. Student and staff handbooks and update on any changes
 - i. Other
3. Superintendent's Report:
 - a. Future administration partnerships – getting started
 - b. Goal Setting – Discussion and Goal Setting
 - c. Potential mid-year curtailment update
 - d. Review of PL 448 – students social security ID
 - e. Federal Jobs Program
 - f. Other

Article V Adjustments to the agenda?

Old Business

Article I

1. What action will the School Board take to approve of the Superintendent's nominations for the extracurricular positions as presented?
 - Math Team – Natalie Costello
 - Baseball – Mike Leblanc
 - Softball – TBA
 - French – Heidi Grindahl

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

2. Healthy Community Plaque

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

New Business

Article I

1. What action will the School Board take regarding approval of the Educations Jobs Fund Application as presented?

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

2. Negotiations

Executive Session

Recommendation: The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding negotiations pursuant to 1 M.R.S.A. 405 (6)(A)

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

3. Personnel

The Board may be asked to accept a resignation for the custodian and to approve the hiring of a replacement. *Recommendation: The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding personnel pursuant to 1 M.R.S.A. 405 (6)(A)*

What action will the School Board take regarding the acceptance of a resignation?

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

What action will the School Board take regarding the employment of _____?

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

Article II

Items for Next Agenda

- _____
- _____

Time and Date of Next Meeting: ____ (*October 12, 2010 proposed*) _____

Article III

Adjournment of meeting @ _____

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