

**Maine School Administrative District #12  
Regular Board of Director's Meeting  
FHHS HS MATH ROOM  
Tuesday, October 13, 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 September 8, 2009

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_\_ N\_\_\_ A\_\_\_

**Article III**

Consideration of the MSAD 12 financial statements for the period July 1, 2009 through September 30, 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. NEASC Update
  - b. RISC Work Update
  - c. AYP status
  - d. Live2Learn Programming update
  - e. Service Learning Grant
  - f. Safety Plan update
  - g. Other
3. Superintendent's Report:
  - a. MSMA Board Training (Nov. 16)
  - b. Fall Conference/Delegate Assembly
  - c. State Curtailments Update
  - d. Review of Referendum Questions on Nov. Ballot
  - e. Legislative Update
  - f. State Food Service Review
  - g. Netbook Role out to Board Members
  - h. Other?
4. Adjustments to the agenda?

## Old Business

### Article I

1. 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\_\_

## New Business

### Article I

1. What action will the School Board take to set the regular board meeting time as the SECOND TUESDAY of each month at \_\_\_\_\_ p.m?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_ N\_\_\_\_ A\_\_\_\_

## **Article II**

Items for Next Agenda:

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

## **Article III**

Adjournment of meeting @ \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_N\_\_A\_\_