

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

What action will the Board take regarding the minutes from the Sept 14, 2010 Board Meeting?

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

**Article III**

Consideration of the MSAD 12 financial statements for:

- September, 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. October enrollment report
  - b. Vision Statement
  - c. Measurement topics in scoring scale format
  - d. NEASC two-year report
  - e. ABLE program
  - f.
  - g. *Other*
3. Superintendent's Report:
  - a. Goal Setting – Discussion and Goal Setting
  - b. Update-Curtailment
  - c. Budget Development – FY12
  - d. Future administration partnerships – Continued
  - e. Update-Revolving Fund
  - f. Other

**Article V** Adjustments to the agenda?

## Old Business

## New Business

## Article I

1. Personnel  
What action will the School Board take regarding the employment of Than Oliver as school custodian?

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.

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

## **Article II**

Items for Next Agenda

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

Time and Date of Next Meeting: *(November 9, 2010 proposed)*

## **Article III**

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

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