

**Maine School Administrative District #12
Board of Director's Meeting
FHHS HS MATH ROOM
Tuesday, November 9, 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 October 12, 2010

What action will the Board take regarding the minutes from the Oct 12, 2010 Board Meeting?

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

Article III

Consideration of the MSAD 12 financial statements for:

- October, 2010

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

Article IV

Superintendent's, Principal's and Board Chairperson's reports:

1. Chairperson's report
 - a. MSMA Conference
 - b.
2. Principal's Report
 - a. NEASC two-year report
 - b. Vision statement update
 - c. Early Release Professional Development Report
 - d. Night of Thanks
 - e. Jackman2Haiti2
 - f. Veteran's Day breakfast and assembly
 - g. Bureau of Insurance presentation
 - h. JYL Bangor trip
 - i. Employee Wellness Campaign
 - j. Flu Clinic report
 - k. *Other*
3. Superintendent's Report:
 - a. Goal Setting – Discussion and Goal Setting
 - b. Budget Development – FY12
 - c. Future administration partnerships – Continued
 - d. Update-Revolving Fund
 - e. Fire Marshall's Citation - Gymnasium
 - f. Other

Article V Adjustments to the agenda?

Old Business

1. Activities Appointments - Softball

What action will the School Board take to approve of the Superintendent's nominations for Softball:

Head Coach: Ernie Giroux \$1,800

Assistant Coach: Melissa Carrier \$499.25

Pitching Coach: Carrie Abbott \$499.25

for a total of \$2,798.50 as recommended by the JTA.

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

New Business

Article I

1. State of Maine Revolving Fund Loan Award

What action will the Board take regarding the award of the Revolving Fund?

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

2. Goals –

What action will the Board take regarding the award of the acceptance of annual goals?

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

3. School Gymnasium – Fire Marshall Orders

What action will the Board take regarding the Fire Marshall orders and the School Gymnasium?

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

4. 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 _____

5. Resignation – Assistant Director, Live to Learn

What action will the School Board take regarding the resignation of Kirstie Krukowski?

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

6. Job Descriptions – Modifications

What action will the school board take to accept the new job description for the Live2Learn Director?

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

What action will the school board take to accept the new job description for the Live2Learn Assistant Director?

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 _____