

**Maine School Administrative District #12
Regular Board of Director's Meeting
FHHS HS MATH ROOM
Tuesday, December 8, 2009
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"/> Chester Gilbert	*
<input type="checkbox"/> Mark Giroux	<input type="checkbox"/> Raelyn Campbell	*
<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 November 10, 2009

Motion: _____ Second: _____ Vote: Y___ N___ A___

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2009 through November 31, 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. 40 Developmental Assets Survey
 - b. Service Learning Grant
 - c. Safety Plan update
 - d. School Calendar 2010/2011
 - e. Other
3. Superintendent's Report:
 - a. MSMA Board Training rescheduling
 - b. Audit update
 - c. State Curtailments Update
 - d. Legislative Update
 - e. Athletic Handbook Discussion (AP courses)
 - f. Other?
4. Adjustments to the agenda?

Old Business

Article I

None

New 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 discussing the evaluation of the Bookkeeper for the 2009-2010 school year?

Motion: _____ Second: _____ Vote: Y ___ N___ A___

2. What action will the School Board take to approve of the contract for the position of Bookkeeper for the 2010-2011 school year as presented?

Motion: _____ Second: _____ Vote: Y ___ N___ A___

3. What action will the School Board take to enter into executive session for up to sixty minutes at _____ p.m. for the purposes of discussing the evaluation of the Asst. Superintendent/Principal for the 2009-2010 school year?

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

4. What action will the School Board take to approve of the contract for the position of Asst. Superintendent/Principal for the 2010-2011 school year as presented?

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

5. What action will the School Board take to enter into executive session for up to sixty minutes at _____ p.m. for the purposes of discussing the evaluation of the Superintendent of Schools for the 2009-2010 School year?

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

6. What action will the School Board take to approve of the contract for the position of Superintendent of Schools for the 2010-2011 school year as presented?

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

7. 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 Exec. Session: _____ 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 ___