

**Maine School Administrative District #12
Board of Director's Meeting
FHHS HS MATH ROOM
Tuesday, December 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"/> Bobby Trepanier | * |
| <input type="checkbox"/> Nancy McKenzie | | |

Introductory Business

Article I

Call to order @ _____.

Welcome of Newly appointed member, Nancy McKenzie by Chair

Article II

Approval of the Board of Director's Minutes for:

Regular Board of Director's meeting of November 9, 2010

What action will the Board take regarding the minutes from the November 9, 2010 Board Meeting?

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

Article III

Consideration of the MSAD 12 financial statements for:

- November, 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

Denise Plane is at training for a few days. Given this meeting is focused on the Supt evaluation, Denise will send some items to each of you by mail.
3. Superintendent's Report:
 - a. Future administration partnerships – Continued
 - b. Update-Revolving Fund
 - c. Fire Marshall's Citation – Status Reort
 - d. Other

Article V Adjustments to the agenda?

New Business

Article I

1. Evaluation of Interim Superintendent – Executive Session

What action will the Board take regarding the evaluation of the Interim Superintendent? *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))

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

2. Appointment of Assistant Live 2 Learn Director

What action will the Board take regarding the appointment of Heather Sylvester as Assistant Live to Learn Director?

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

3. Purchase of a short term Certificate of Deposit

What action will the Board take regarding the purchase of a short term Certificate of Deposit?

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 _____

Article II

Items for Next Agenda

- _____
- _____

Time and Date of Next Meeting: *(January 11, 2011 proposed)*

Article III

Adjournment of meeting @ _____

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