

**Maine School Administrative District #12
Regular Board of Director's Meeting
ATM ROOM
Tuesday, January 8th, 2008
6:00 p.m.**

AGENDA

Attendance:

___ Clarence Begin	___ Linda Griffin	Public Present?
___ Rebecca Felker	___ Brenda Smith	*
___ Mark Giroux	___ Christy Brown	*
___ Kate Mantor		*

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 December 11th, 2007

Motion: _____ Second: _____ Vote: Y___N___A___

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2007 through
December 31, 2007

Motion: _____ Second: _____ Vote: Y___N___A___

Article IV

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

1. Sharing of "Thank You" Cards
2. Review December – February monthly calendars
3. Review 2007 summer construction project financial reports (Heidi)
4. Discussion of Budget Freeze beginning on 1/3/08
5. Update on the school consolidation process for MSAD 12
6. Review Superintendent/Principal evaluation process
7. Review of Subcommittee structure and upcoming meetings/tasks/deadlines
8. Discussion regarding upcoming calendar development
9. What's on Your Mind?

Old Business

Article I

There are no items for action under this article

New Business

Article I

There are no items for action under this article

Article II

Items for Next Agenda:

- _____
- _____
- _____

Article III

Adjournment of meeting @ _____

Motion: _____ Second: _____ Vote: Y____N____A____