

**Maine School Administrative District #12
Regular Board of Director's Meeting
FHHS LIBRARY
Tuesday, March 10, 2009
6:00 p.m.**

AGENDA

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"/> Christy Brown	*
<input type="checkbox"/> 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 February 10, 2009

Motion: _____ Second: _____ Vote: Y___ N___ A___

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2008 through February 28, 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. Report out on Energy Sub-Committee Meeting
 - b. Report out on Live 2 Learn Sustainability plans
 - c. Report out on Leadership Meetings
 - d. Report out on NEASC information
 - e. Report out on NWEA and other Assessments
 - f. Choices Curriculum Presentation
 - g. Other
3. Superintendent's Report:
 - a. Update on Special Legislation and other Reorg Work
 - b. Update on School Subsidy Curtailment & Stimulus \$
 - c. Update on Maine Community Foundation Investments
 - d. Crisis Plan Grant
 - e. Finance Committee Update
 - f. Other?
 - g. What's on Your Mind?
4. Adjustments to the agenda?

Old Business

Article I

There are No Items under this Section of the agenda.

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 conducting a discussion around the job description and responsibilities for our current bookkeeper and the possibilities of moving this position to a salaried position for the 2009-2010 Fiscal year pursuant to 1 M.R.S.A. 405(6)(A)? Time out of executive session: _____p.m.

Motion: _____ Second: _____ Vote: Y__N__A__

2. What action will the School Board take to approve a contract for the Bookkeeper/Payroll Clerk & Administrative Assistant Position for the 2009-2010

Fiscal Year for employment subject to terms and conditions of said contract as presented?

Motion: _____ Second: _____ Vote: Y__N__A__

3. What action will the School Board take to approve the new job description for the position of MSAD 12 Bookkeeper/Payroll Clerk & Administrative Assistant as presented?

Motion: _____ Second: _____ Vote: Y__N__A__

4. What action will the School Board take to direct the Superintendent of Schools to create a thorough report, including cost analysis and educational benefits, into the possible implementation of a public 4K program to be housed within Forest Hills Consolidated School and to begin in September of 2009 and to present said report to the Board at its next regular meeting?

Motion: _____ Second: _____ Vote: Y__N__A__

Article II

Items for Next Agenda:

- _____
- _____
- _____

Article III

Adjournment of meeting @ _____

Motion: _____ Second: _____ Vote: Y__N__A__