

**Maine School Administrative District #12
Regular Board of Director's Meeting
ATM ROOM
Tuesday, March 11th, 2008
6:00 p.m.**

AGENDA

Attendance:

___ Clarence Begin

___ Linda Griffin

Public Present?

___ Rebecca Felker

___ Brenda Smith

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 12th, 2008

Motion: _____ Second: _____ Vote: Y___ N___ A___

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2007 through
February 29th, 2008

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
3. Superintendent's Report:
 - a. Update on Regionalization Process
 - b. Update on Finance Committee Work thus far
 - c. Report out on Budget Validation Referendum Process
 - d. Update on Suggested changes to Chapters 125 and 127.
 - e. Update on Where things stand with Maine Community Foundation work
 - f. Review of Calendar Activities
 - g. Reschedule Athletics/Extra Curricular subcommittee meeting
 - h. What's on Your Mind?
4. Adjustments to the agenda?

Old Business

Article I

1. What action will the School Board take to approve Policy Code: GCQC – “Resignation of School Unit Employees” for second reading?

Motion: _____ Second: _____ Vote: Y___N___A___

2. What action will the school board take to create a Regionalization Platform to assist Regional Planning Committee members from MSAD 12 in their work with to create a plan with Regional School Unit #24?

Motion: _____ Second: _____ Vote: Y___N___A___

New Business

Article I

1. What action will the school board take to accept the resignation of Marcia VanCamp, HS Science teacher effective at the end of this school year?

Motion: _____ Second: _____ Vote: Y___N___A___

2. What action will the school board take to accept the resignation of Lisa Dolley, second grade teacher, effective at the end of this school year?

Motion: _____ Second: _____ Vote: Y___N___A___

3. What action will the school board take to approve the 2008-2009 School Calendar as presented by the administrative team?

Motion: _____ Second: _____ Vote: Y___N___A___

4. What action will the school board take to create a new subcommittee of the school board entitled: "Library Advisory Committee" and to define it's membership and roles?

Motion: _____ Second: _____ Vote: Y___N___A___

Article II

Items for Next Agenda:

- _____
- _____
- _____

Article III

Adjournment of meeting @ _____

Motion: _____ Second: _____ Vote: Y___N___A___