

**Maine School Administrative District #12
Regular Board of Director's Meeting
ATM ROOM
Tuesday, April 8th, 2008
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"/> Brenda Smith	*
<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 March 11th, 2008

Motion: _____ Second: _____ Vote: Y___ N___ A___

Approval of the Board of Director minutes for the following meetings:
Special Board of Directors meeting of March 24th, 2008

Motion: _____ Second: _____ Vote: Y___ N___ A___

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2007 through
March 31st, 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
 - a. Report on NEASC Strengths/Weaknesses and other work
 - b. Report of Calendar Activities
3. Superintendent's Report:
 - a. Update on Regionalization Process
 - b. Update on Finance Committee Work thus far
 - c. Reminder of budget development/approval timeline
 - d. Update on Maintenance and Operation of Plant lines forecasting
 - e. Reminder of special board meeting to approve budget scheduled for April 29th (can we switch to 5:30 p.m. instead of 6:00 ?)
 - f. Report out on Budget Validation Referendum Process
 - g. Update on NCLB revenues received
 - h. Update on Book Fine Accounts
 - i. Update on Where things stand with Maine Community Foundation work
 - j. Report out on Resignation
 - k. Report out on bids going out: Snow Plowing Fuel Oil, etc.
 - l. Report on Extra Curricular Positions being posted
 - m. What's on Your Mind?
4. Adjustments to the agenda?

Old Business

Article I

1. 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

Article II

Items for Next Agenda:

- _____
- _____
- _____

Article III

Adjournment of meeting @ _____

Motion: _____ Second: _____ Vote: Y___N___A___