

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

MINUTES

Attendance:

<u>X</u> Clarence Begin	<u>X</u> Linda Griffin (7:00)	Public Present?
<u>X</u> Rebecca Felker	<u>open</u>	*Denise Plante
<u>X</u> Mark Giroux	<u>X</u> Christy Brown	*
<u>X</u> Kate Mantor (7:30)		*

Introductory Business

Article I

Call the meeting to order @ 6:07 p.m.

Article II

Approval of the Board of Director minutes for the following meetings:
Regular Board of Directors meeting of March 11th, 2008

Motion: Rebecca Second: Christy Vote: Y 4 N 0 A 0

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

Motion: Mark Second: Rebecca Vote: Y 4 N 0 A 0

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2007 through March 31st, 2008

Motion: Rebecca Second: Christy Vote: Y 4 N 0 A 0

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
 - *Next RPC meeting will be held in The Forks on April 30, 2008 starting at 6:30 p.m.*
 - b. Update on Finance Committee Work thus far
 - *Finance Committee has approved a draft budget and will bring to the board for approval on April 29, 2008 starting at 5:30 p.m.*
 - c. Reminder of budget development/approval timeline
 - *Handout was passed out, District meeting is set for June 5 @ 7:00 p.m.*
 - d. Update on Maintenance and Operation of Plant lines forecasting
 - *May be over by as much as \$36,494.21. Heather is researching how to handle and will bring thoughts to May's meeting.*
 - 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
 - *Have sent letters to municipal officers. Will begin informing public on the process asap.*
 - g. Update on NCLB revenues received
 - *Have finally begun receiving revenues.*
 - h. Update on Book Fine Accounts
 - i. Update on Where things stand with Maine Community Foundation work
 - j. Report out on Resignation
 - k. Report on filling remaining board seat - Jackman
 - l. Report out on bids going out: Snow Plowing Fuel Oil, etc.
 - m. Report on Extra Curricular Positions being posted
 - n. Retirements?
 - o. What's on Your Mind?
4. Adjustments to the agenda?

(Move to "New Business – Article I)

What action will the school board take to approve a revised transportation contract with Jay & Rhonda McNally for the 2008-2009 fiscal year that reflects the following changes:

- \$3.00 per mile for out of town
- 3% increase on existing in town contract
- 2008-2009 fiscal year

Motion to approve adjustment was made:

Motion: Rebecca Second: Christy Vote: Y 5 N 0 A 0

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 was made to continue work on this Platform at the next regular meeting in May

Motion: Christy Second: Rebecca Vote: Y 6 N 0 A 0

New Business

Article I (per adjustment made under reports)

1. What action will the school board take to approve a revised transportation contract with Jay & Rhonda McNally for the 2008-2009 fiscal year that reflects the following changes:

- \$3.00 per mile for out of town
- 3% increase on existing in town contract
- 2008-2009 fiscal year

Motion: Rebecca Second: Mark Vote: Y 6 N 0 A 0

Article II

Items for Next Agenda:

- Probationary teacher nominations
- Election of Chair/Vice Chair
- Review of Audit Report

Article III

Adjournment of meeting @ _____ 7:42 p.m. _____

Motion: Rebecca Second: Mark Vote: Y 6 N 0 A 0