

**Maine School Administrative District #12
Regular Board of Director's Meeting
ATM ROOM
Tuesday, May 13, 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 April 8, 2008

Motion: _____ Second: _____ Vote: Y___ N___ A___

Special Board of Directors meeting of April 29, 2008

Motion: _____ Second: _____ Vote: Y___ N___ A___

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2007 through April 30th, 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. Review of Calendar Activities
 - b. Report from Athletic Subcommittee Meeting.
 - c. Senior class plans for after graduation
3. Superintendent's Report:
 - a. Update on Regionalization Process
 - b. Update on recent Policy Committee Meeting.
 - c. Report out on Budget approval and Validation Referendum Process
 - d. MCF Scholarship Checks have been cut! ☺
 - e. 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 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 approve nominations for the following teachers for second year probationary contracts:
 - Natalie Costello - H.S. Math

Motion: _____ Second: _____ Vote: Y__N__A__

- Carrie Abbott - Art

Motion: _____ Second: _____ Vote: Y___N___A___

2. What action will the School Board take to accept fuel oil bids based upon the bids available and discussion of said bids?

Motion: _____ Second: _____ Vote: Y___N___A___

3. What action will the School Board take to accept bids for snow plowing and sanding based upon the bids available and discussion of said bids?

Motion: _____ Second: _____ Vote: Y___N___A___

4. What action will the School Board take to accept bids for lawn mowing based upon the bids available and discussion of said bids?

Motion: _____ Second: _____ Vote: Y___N___A___

5. What action will the School Board take to set a date for new board member training and to request new board members to attend?

Motion: _____ Second: _____ Vote: Y___N___A___

6. What action will the School Board take to elect a new Chair for the next year?

Motion: _____ Second: _____ Vote: Y___N___A___

7. What action will the School Board take to elect a new Vice Chair for the next year?

Motion: _____ Second: _____ Vote: Y___N___A___

8. What action will the School Board take to elect 3 members to the athletics/student activities committee which will meet 2 times per year and additionally as necessary?

Motion: _____ Second: _____ Vote: Y___N___A___

9. What action will the School Board take to elect 3 members to the Curriculum and Instruction Committee which will meet 2 times per year and additionally as necessary?

Motion: _____ Second: _____ Vote: Y___N___A___

10. What action will the School Board take to elect 3 members to the Grievance and personnel committee which will meet as needed?

Motion: _____ Second: _____ Vote: Y___N___A___

11. What action will the School Board take to elect 3 members to the Finance and Budget committee which will meet to develop the annual budget?

Motion: _____ Second: _____ Vote: Y___N___A___

12. What action will the School Board take to elect 3 members to the Policy and By-laws committee which will meet monthly?

Motion: _____ Second: _____ Vote: Y___N___A___

13. What action will the School Board take to elect 3 members to the Facilities, Maintenance and Transportation Committee which will meet twice each year and additionally if necessary?

Motion: _____ Second: _____ Vote: Y___N___A___

14. What action will the School Board take to elect 3 members to the Negotiations Committee which will meet as necessary?

Motion: _____ Second: _____ Vote: Y___N___A___

Article II

Items for Next Agenda:

- _____
- _____
- _____

Article III

Adjournment of meeting @ _____

Motion: _____ Second: _____ Vote: Y___N___A___