

**Maine School Administrative District #12
Regular Board of Director's Meeting
ATM ROOM
Tuesday, June 10, 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"/> 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 May 13, 2008

Motion: _____ Second: _____ Vote: Y___ N___ A___

Article III

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

Motion: _____ Second: _____ Vote: Y___ _N___A___

Article IV

Superintendent's, Principal's and Board Chairperson's reports:

1. Chairperson's report
 - a. Report out on sub committee appointments
 - Athletic/student activities committee
 - Curriculum and instruction committee
 - Grievance and personnel committee
 - Finance and budget committee
 - Policy and Bylaws committee
 - Facilities, Maintenance, and Transportation committee
 - Negotiations Committee
 - b. Discussion with RPC regarding recent meeting with Commissioner Gendron
2. Principal's Report
 - a. 6th Grade Self Contained Classroom
 - b. Professional Development Plan for '08-'09
 - c. Summer Calendar
 - d. Live 2 Learn Summer Programming
3. Superintendent's Report:
 - a. Update on Regionalization Process
 - b. Report out on Budget approval and Validation Referendum Process
 - c. Report out on acceptance of Resignation – Tech. III
 - d. What's on Your Mind?
4. Adjustments to the agenda?

Old Business

Article I

1. 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___

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

Motion: _____ Second: _____ Vote: Y___N___A___

New Business

Article I

1. What action will the School Board take to approve the transfer of _____ from article III to article VIII to offset overages within the article?

Motion: _____ Second: _____ Vote: Y___N___A___

2. What action will the School Board take to approve the creation of a board subcommittee entitled "Energy Committee" and to nominate membership therein?

Motion: _____ Second: _____ Vote: Y___N___A___

3. What action will the School Board take to create a part time AP clerk position within the MSAD 12 central office?

Motion: _____ Second: _____ Vote: Y___N___A___

4. What action will the School Board take to approve the superintendent's nominations for the following positions:

- Janice Lacasse for Grade 2 Teaching Position
- Cori Cost for Part time HS Science Teaching Position
- Kim Levesequ for grade 4 Teaching Position

Motion: _____ Second: _____ Vote: Y___N___A___

5. 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 of compensation revisions for the School Secretary position pursuant to 1 M.R.S.A. 405(6)(A)? Time out of executive session: _____p.m.

Motion: _____ Second: _____ Vote: Y___N___A___

6. What action will the school board take to approve the amended contract in the amount of \$17,893.82 in salary and \$6,180.00 in benefits for the School Secretary Position for the 2008-2009 school year?

Motion: _____ Second: _____ Vote: Y___N___A___

Article II

Items for Next Agenda:

- _____
- _____
- _____

Article III

Adjournment of meeting @ _____

Motion: _____ Second: _____ Vote: Y__N__A__