

**Maine School Administrative District #12
Regular Board of Director's Meeting
FHHS LIBRARY
Tuesday, October 14, 2008
6:00 p.m.**

MINUTES

Attendance:

<u> X </u> Clarence Begin	<u> X </u> Linda Griffin	Public Present?	
<u> X </u> Rebecca Felker	<u> </u> Chester Gilbert	*Denise Plante	*Charlie Lee
<u> X </u> Mark Giroux	<u> X </u> Christy Brown	*Heidi Dionne	*Cody Gilboe
<u> X </u> Kate Mantor		*Jennie Haines	*Mike Gilbert
		*Norma Trahan	*Kyle Hoyt

Introductory Business

Article I

Call the meeting to order @ 6:20 p.m. .

Article II

Approval of the Board of Director minutes for the following meetings:

Regular Board of Directors meeting of September 9, 2008

Motion: Becky Second: Linda Vote: Y 4 N 0 A 0

- *Board agreed to allow the students to present their report on bio-fuel to the board before moving forward to article III*

Students did a WONDERFUL JOB presenting materials studied on the topic of alternative fuels. They were very articulate and it was clear they had worked diligently on the project. The board encouraged these students to participate in the energy subcommittee that will begin meeting later this month to continue this conversation.

Article III

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

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

Article IV

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

1. Chairperson's report – *Reviewed RPC leadership meeting in Dover*
2. Principal's Report
 - a. Report out on NEASC Visit
 - b. Plans for NWEA testing
 - c. Bio Diesel Report from HS English Class
 - d. Other – *Close Up recognition for Penny Drive for Americans Diabetes association. Also, NHS collecting gently used/new indoor winter clothing between Oct. 1 and Dec. 1 Also, 23 new laptops are on their way Dell paid for through REAP funds.*
3. Superintendent's Report:
 - a. Update on Regionalization Process
 - b. Update on Audit process (early October)
 - c. Update on new AP clerk and other central office items of interest
 - d. Update on Policy Committee Work
 - e. Update on scheduled first meeting of Energy Committee
 - f. Update on Financial uploads to MEDMS
 - g. 2008 MSMA Fall Conference Information
 - h. Presentation of ADS Requisition Module process
 - i. Other? – *Mileage reimbursement rates have changed to .585. Also reported resignation of Norma Trahan effective at the conclusion of this school year.*
 - j. What's on Your Mind?
4. Adjustments to the agenda?
 - Add under New Business #2 – “What action will the school board take to allow the superintendent of schools to submit a new letter of intent to form an AOS with MSAD 41, 68, 12, Shirley, Beaver Cove, Greenville, Bowerbank, West Forks, and Kingsbury Plantation?”

Old Business

Article I

1. What action will the Board take to move the regular meeting date in November due to the Holiday?

Motion was made for new date of November 10, 2008

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

New Business

Article I

1. What action will the School Board take to approve for first reading the following policies as recommended by the MSAD 12 Policy Committee:

- JKF
- JKF-R
- JKGA
- JKGA-R
- JEA
- JHB
- BIA
- BIC
- BIC-E
- KDB

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

2. What action will the School Board take to allow the Superintendent of Schools to submit a new letter of intent to form an AOS with MSAD 41,68,12, Shirley, Beaver Cove, Greenville, Bowerbank, West Forks, and Kingsbury Plantation?

Motion: Kate Second: Becky Vote: Y 5 N 0 A 0

Article II

Items for Next Agenda:

- 2nd Reading of Policies
- Approval of Reorg. Plan
- Report from first meeting of Energy Subcommittee
- Sharing of Fall Conference Information

Article III

Adjournment of meeting @ 7:53 p.m.

Motion: Clarence Second: Kate Vote: Y 5 N 0 A 0