

**Maine School Administrative District #12  
Regular Board of Director's Meeting  
FHHS ATM ROOM  
Wednesday, November 12, 2008  
7:00 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 October 14, 2008

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_\_ N\_\_\_ A\_\_\_

**Article III**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_\_N\_\_\_A\_\_\_

## Article IV

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

1. Chairperson's report
  - a. Sharing of information gathered from Fall Conference
2. Principal's Report
  - a. Plans for NWEA testing
  - b. Live 2 Learn Program honored
  - c. Live 2 Learn Funding
  - d. Veteran's Day
  - e. Night of Thanks
  - f. School to Work
  - g. Differentiated Learning Text
  - h. 4/5 Combo Discussion
  - i. Other
3. Superintendent's Report:
  - a. Update on Regionalization Process
  - b. Update on Audit process (early November)
  - c. Update on Energy Committee Work
  - d. Update on Financial uploads to MEDMS
  - e. Update regarding Special Legislation work
  - f. Other?
  - g. What's on Your Mind?
4. Adjustments to the agenda?

## Old Business

### Article I

1. What action will the School Board take to approve for second 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: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_N\_\_A\_\_

## New Business

### Article I

There are no items under this article.

### Article II

Items for Next Agenda:

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

### Article III

Adjournment of meeting @ \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_N\_\_A\_\_