

**MSAD #70 Board of Directors
School Board Meeting Minutes
December 12, 2011**

The MSAD #70 Board of Directors held a regular board meeting on Monday, December 12, 2011 in the central office boardroom. Board Chair, Estela Lane, called the meeting to order at 4:00 p.m.

Members Present: Rebecca Cox, Billy Fitzpatrick, Maureen Friel, Tom Horton, Estela Lane, Gordon Ledger, Joel Oliver, Tracy Rockwell, Meg Scott, David Stevens, Darlene Theriault

Members Absent: none

Members Excused: Brent Conley, Angie Howland, Kevin Scott

Also Present: Robert McDaniel and Lori Lenentine

Staff Present: Mary Harbison, Bernadette Willette, Loreen Wiley, Anita Levesque, Dee Hutchinson, Andrea Nightingale, Alice Nadeau

Audience Present: Joe Cyr, Therese Stevens

Presentations: Employee recognition of Alice Nadeau and Andrea Nightingale

Public Comment: none

Approval of Minutes: Consider minutes of November 14, 2011

It was moved by Meg Scott and seconded by Tracy Rockwell to approve the minutes of November 12, 2011.

Motion carries – unanimously

Agenda Order and Adjustments:

Action Items:

4. Approval of School Board receiving only Cost Centers Report in board packets.

Move Action Item #2 to #1

Action Items:

Consider approval of Senior trip to Virginia

It was moved by Billy Fitzpatrick and seconded by Tracy Rockwell to approve the Senior Trip to Virginia with an update from advisors in March

Motion carries – unanimously

Consider approval of Mark Morin for JV Boys Basketball Coach

It is moved by Billy Fitzpatrick and seconded by Joel Oliver to approve Mark Morin as JV Boys Basketball Coach

Motion carries – unanimously

Consider approval of first reading of Policy IKFC – Honors and Awards at Graduation

It is moved by Darlene Theriault and seconded by Meg Scott to approve first reading of Policy IKFC – Honors and Awards at Graduation

Motion carries– unanimously

Consider approval of School Board receiving only Cost Centers Report in Board Packets

It is moved by Tom Horton and seconded by David Stevens to approve the School Board receiving only Cost Centers Report in Board Packets

Motion carries – unanimously

Information Items:

November Financials

Administrator Reports:

Regular Meeting adjourned 4:40 P.M.

Respectfully Submitted

Robert McDaniel
Superintendent