

RSU # 12

BOARD OF DIRECTOR'S (REGULAR) MEETING

Thursday, August 11TH, 2016 @ 6:30 PM

CHELSEA SCHOOL CAFÉ

AGENDA

1. Call to order and Roll Call
 2. Pledge of Allegiance
 3. Adjustments to the Agenda (POSSIBLE ACTION)
 4. To Accept the June 16th, 2016, Regular Meeting Minutes (ACTION)
- ALL REPORTS (30 min)**
5. Communications/Correspondence: None
 6. Superintendent's Report
 - a. Information, Recognitions & Celebrations Report
 7. Board Chair's Report
 8. Committee Reports
 - a. Finance – Report
 - b. Curriculum – No Meeting
 - c. Personnel – Minutes
 - d. Policy – No Meeting
 - e. Negotiations – Report in Executive Session
 - f. Facilities and Transportation Committee – Minutes
 - g. Strategic Planning - Minutes
 9. Public Comment: (10 min): *Public Comment at School Board meetings is to be restricted to items on the agenda. Comments regarding individuals or personnel matters are not appropriate for public session.*
 10. Old Business: None
 11. New Business (60 min)
 - a. Election of the Board Chair (ACTION)
 - b. Election of the Board Vice-Chair (ACTION)
 - c. Committee Assignments - Informational
 12. Resignations: (5 min) (ACTION)
 - a. Rachel Hamlin, Gifted and Talented Teacher

- b. Kirsten Perry, Instructional Coach
- c. Lisa Dinsmore, Accounts Payable Clerk

13. Retirements: None

14. Nominations: (5 min) (ACTION)

- a. Brittany Kamenos, Pre-K Teacher, Chelsea Elementary School
- b. Sheri Bard, Pre-K Teacher, Chelsea Elementary School
- c. Catherine Gross, Grade Two Teacher, Chelsea Elementary School
- d. Marie Woodcock, Ed Tech III, Chelsea Elementary School
- e. Colt Pierce, Head Custodian, Windsor Elementary School

15. Transfers: (5 min) (ACTION)

- a. Patricia Bassett FROM Pre-K Ed Tech, Somerville TO Special Ed Tech III, Windsor
- b. Carolyn Blomerth FROM Special Education Teacher, Windsor TO Grade 4 Teacher, Windsor
- c. Rebecca Brockway FROM Grade 4 Teacher, Windsor TO Grade 5 Teacher, Windsor
- d. Stephanie Smith FROM Title I Teacher, Windsor TO Special Education Teacher, Windsor

16. Policy: (5 min)

- a. First Readings: None
- b. Second Readings:
 - i. JKD - Suspension of Students

17. Calendar/Announcements: None

18. Executive Session: Enter Executive Session Pursuant to Title 1 MRSA § 405 (6) (E) for consultation with attorney.

19. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. § 405 (6) (D) for discussion of the Teachers collective bargaining agreement negotiations.

(POSSIBLE ACTION)

20. Adjournment: