

**RSU # 12**  
**BOARD OF DIRECTOR'S (REGULAR) MEETING**

THURSDAY, AUGUST 13<sup>TH</sup>, 2015 @ 6:30 PM

CHELSEA SCHOOL CAFÉ

**AGENDA**

1. Call to order and Roll Call (1 min)
2. Pledge of Allegiance (1 min)
3. Adjustments to the Agenda (2 min) (POSSIBLE ACTION)
4. To Accept the June 10<sup>th</sup> , 2015, Regular Meeting Minutes (1 min) (ACTION)

**ALL REPORTS (30 min)**

5. Communications/Correspondence
6. Superintendent's Report
  - a. Information, Recognitions & Celebrations Report
7. Board Chair's Report
  - a. Welcome to new RSU 12 Board members
8. Committee Reports
  - a. Finance – Minutes & Report
  - b. Curriculum – Minutes
  - c. Personnel – No Meeting
  - d. Policy – Minutes
  - e. Negotiations – No Meeting
  - f. Facilities and Transportation Committee – Minutes
  - g. Strategic Planning – No Meeting
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: (30 min)
  - a. Performance Contract Presentation

b. PreK Program Expansion Update

11. New Business (30 min)

a. Election

i. Election of the Board Chair (ACTION)

ii. Election of the Board Vice-Chair (ACTION)

b. Surplus Equipment

c. Committee Assignments (Informational)

d. Recognition of Perfect Attendance

e. Additional FY 2016 State education subsidy. (ACTION)

Suggested MOTION: To accept the recommendation of the Finance Committee in regards to how to handle the additional FY 2016 education subsidy from the state.

f. Teacher Evaluation and Professional Growth system. (ACTION)

Suggested MOTION: To accept the 2015-2016 Teacher Evaluation and Professional Growth system as proposed by the District Steering Committee.

12. Resignations/Retirements: (ACTION)

a. Carrie Stafford, Chelsea, Ed. Tech.

b. Sheila Havey, Chelsea, Ed. Tech.

c. Tracy Lloyd, Chelsea, Teacher

d. Penelope Christ, Chelsea, Teacher

e. Matthew Corey, Windsor, Ed. Tech.

13. Nominations: (ACTION)

a. Hanna Overlock, Chelsea, Teacher, Grades 5-8 Math/Science

b. Hesper Reith, Chelsea, Teacher, Grades 5-8

c. Ashley St.Pierre, Chelsea, Ed. Tech. III

d. Jennifer Voter, Chelsea, Ed. Tech. III

e. Becky Marks, Windsor, Teacher, Grades k-2 Kindergarten

- f. April Spencer, Windsor, Teacher, Grades K-2 Kindergarten
- g. Sonja Morrison, Windsor, Ed. Tech. III
- h. Ashley Lacourse, Windsor, Ed. Tech. III
- i. Andrea Nason, Windsor, Ed. Tech. III
- j. Kim McLaughlin, Windsor, Ed. Tech. III
- k. Marcie Abbott, Whitefield, Ed. Tech. III
- l. Adam Weiner, Palermo, Teacher, Physical Education and Technology
- m. Alexandra Bickford, Palermo, Teacher, Grades K-2, First Grade
- n. Stephanie Oliphant, District, Social Worker
- o. Adrien Lemar, District, BCBA, Student Support

14. Transfers: (Informational)

- a. Amanda Morris, Windsor, Cook
- b. Colleen Doucette, Windsor, Cook
- c. Marlo Young, Whitefield, PreK, Ed Tech. II

15. Policy: (0 min)

- a. First Readings: None
- b. Second Readings: None

16. Calendar/Announcements: None

17. Adjournment