

RSU # 12
BOARD OF DIRECTOR'S (REGULAR) MEETING
THURSDAY, MAY 14, 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 April 9th, 2015, Regular Meeting Minutes and April 29, 2015
Special Meeting Minutes (1 min) (ACTION)

ALL REPORTS (30 min)

5. Communications/Correspondence
 - Enrollment Report
6. Superintendent's Report
 - 6.1 Information, Recognitions & Celebrations Report
7. Board Chair's Report
8. Committee Reports
 - 8.1 Finance – Minutes & Report
 - 8.2 Curriculum – Minutes
 - 8.3 Personnel – Minutes
 - 8.4 Policy – Minutes
 - 8.5 Negotiations – Update in Executive Session
 - 8.6 Facilities and Transportation Committee – Minutes
 - 8.7 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: None

11. New Business (30 min)

- 11.1 Trip Approval: Whitefield 8th Grade trip (ACTION)

SUGGESTED MOTION: *To approve the Whitefield 8th grade trip as described.*

- 11.2 Presentation by the Facilities Committee of Performance Contract work completed so far.

- 11.3 Update from the Superintendent on the Pre-K Expansion

- 11.4 Resignations/Retirements:

- a. Mr. Josh Brady, PE & Technology Teacher, Palermo, resignation June
- b. Mrs. Roxy Prescott, Administrative Assistant, resignation, May 22, 2015
- c. Mrs. Katrina Guptill, Windsor School Secretary, June 2015
- d. Ms. Robbi Portela, Windsor School Librarian Ed Tech, June 2015
- e. Mrs. Leslie Thibeault, K Teacher, Windsor, resignation June 2015

- 11.5 Nominations:

- a. Mr. Jonathan Willard, Custodian, RSU 12 Central Office

- 11.6 Transfers: Informational – None

12. Policy: (5 min)

(ACTION)

- 12.1 First Reading:

12.1.1 IKE - Retention and Acceleration of Students

12.1.2 IKE-E - Factors to be Considered in Retention

- 12.2 Second Reading: None

13. Job Descriptions: None

14. Calendar/Announcements: Rescheduling of June Board meeting

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

16. Adjournment