

RSU # 12
BOARD OF DIRECTOR'S (REGULAR) MEETING
WEDNESDAY, JUNE 10, 2015 @ 6:30 PM
CHELSEA ELEMENTARY SCHOOL GYM

AGENDA

1. Call to order and Roll Call (1 min)
2. Pledge of Allegiance (1 min)
3. Adjustments to the Agenda (5 min)
4. To Accept the May 14th , 2015, Regular Meeting Minutes (1 min) (ACTION)

ALL REPORTS (30 min)

5. Superintendent's Report
 - 5.1 Recognitions & Celebrations Report
6. Chair's Report
7. Committee Reports
 - 7.1 Finance – Minutes and Report
 - 7.2 Curriculum, Learning & Instruction – Minutes
 - 7.3 Personnel – No Meeting
 - 7.4 Policy – Minutes
 - 7.5 Negotiations – Update in Executive Session
 - 7.6 Facilities and Transportation – Minutes
 - 7.7 Strategic Planning – No Meeting

8. 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.*

9. Old Business: (15 min)

- 9.1 Performance Contract Update
- 9.2 PreK Expansion Grant Update

10. New Business (60 min)

- 10.1 Review of the FY 2014 Audit (ACTION)

Suggested Motion: To accept the FY 2014 audit as reviewed by the Finance Committee.

- 10.2 Approval of FY 2016 Board of Director's meeting schedule
- 10.3 To certify the official results of the June 9, 2015 FY 2016 Regional Budget Validation Referendum.

Motion: To certify the official results of the June 9, 2015 Regional Budget Validation Voting results as presented.

Approval of Votes to Be Adopted

VOTED: That the Computation and Declaration of the Votes dated 06/9/15 and attached here to be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 12 (the "Regional School Unit").

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit.

- 10.4 To Authorize the Superintendent to issue employee contracts and inform the Board at next Board Meeting. (ACTION)

MOTION: To authorize the Superintendent to issue employee contracts during June, July and August 2015 and inform the Board at the next Board Meeting.

- 10.5 Approval of Cash Flow Borrowing (ACTION)

SUGGESTED MOTION: *To approve Cash Flow Borrowing in the amount of 1.5 million dollars for a term of 1 year as recommended by the Finance Committee.*

- 10.6 Resignations/Retirements: (ACTION)
 - a. Brandi Grosjean, Windsor, Kindergarten, (08/31/15)
- 10.7 Nominations: (ACTION)
 - a. Ms. Diane Tjemland, Administrative Assistant to the Superintendent, Central Office
- 10.8 Transfers: Informational - None

11. Policy: (5 min)

- 11.1 First Readings: None
- 11.2 Second Readings: (ACTION)
 - a. IKE - Retention and Acceleration of Students
 - b. IKE-E - Factors to be Considered in Retention

12. Executive Session: *Enter Executive Session Pursuant to Title 1 MRSA § 405 (6) D) for discussion of the Principals CBA negotiations.* (ACTION LIKELY)

13. Adjournment