

RSU # 12  
BOARD OF DIRECTORS (REGULAR) MEETING  
Thursday, February 14, 2019, @ 6:30 PM  
CHELSEA SCHOOL CAFE

Agenda

1. Call to Order, Roll Call, and Flag Salute
2. Focus on Learning - The importance of Student Self-Assessment and Goal Setting
3. 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 the public session. Those wishing to speak should so indicate on the Public Comment Sign-in Sheet.*

Adjustments and Consent Agenda (20 min)

Note: Items may be removed from the Consent Agenda on the request of any one member; items not removed may be adopted by general consent without debate. Removed items may be scheduled for consideration immediately after the Consent agenda or placed on the agenda at the discretion of the board. [Action]

Consent Agenda items:

- a. Approve the Minutes of the previous meeting as distributed
  - b. Superintendent's Report as distributed Approve the Committee Minutes as distributed
  - c. Accept the Personnel Report
  - d. Accept the Policies as distributed
    - i. JLFA - Child Sexual Abuse Prevention and Response - First Reading
    - ii. IHBAC - Child Find - Second Reading
4. Old Business: None
  5. New Business:
    - a. A preliminary presentation of the Fiscal Year 2020 Budget [Informational]
    - b. Draft Calendar [Informational]
  6. Executive Session: Enter Executive Session Pursuant to *Title 1 M.R.S.A. §405 (6) (A)* Personnel Matter
4. Adjourn