

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, January 12, 2016 @ 6:30 PM
CHELSEA SCHOOL CAFE
AGENDA

1. Call to Order, Roll Call, and Flag Salute
2. Adjustments to the Agenda and Removal of Items from the Consent Agenda
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]
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 public session.
4. Old Business: None
5. New Business (60 min)
 - a. Fiscal Year 2016 Audit Presentation **[Informational]**
 - b. Annual presentation of district achievement data **[Informational]**
 - c. Budget Information Presentation Continued **[Informational]**
6. Consent Agenda
 - a. Accept the minutes of the previous meeting as published
 - b. Communications and Correspondence as distributed
 - c. Superintendent's Report as distributed
 - d. Board Chairman's Report as distributed
 - e. Committee Reports and Minutes as distributed
 - f. Accept the Nominations in the Personnel Report as distributed
 - g. Accept the Policies as distributed
7. Calendar/Announcements:
8. Executive Session: Enter Executive Session Pursuant to Title 1 MRSA § 405 (6) (E) for consultation with attorney.
9. 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.
10. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. § 405 (6) (A) for the discussion of the Superintendent's Contract **[Action]**
11. Adjournment