

RSU # 12

BOARD OF DIRECTOR'S (REGULAR) MEETING

Thursday, January 14TH, 2016 @ 6:30 PM

CHELSEA SCHOOL CAFÉ

AGENDA

1. Call to order and Roll Call
2. Pledge of Allegiance
3. Adjustments to the Agenda (POSSIBLE ACTION)
4. To Accept the December 9th , 2015, Regular Meeting Minutes (ACTION)

ALL REPORTS (30 min)

5. Communications/Correspondence: None
6. Superintendent's Report
 - a. Information, Recognitions & Celebrations Report
7. Board Chair's Report
8. Committee Reports
 - a. Finance – Minutes & Report
 - b. Curriculum – Minutes
 - c. Personnel – Minutes
 - d. Policy – Minutes
 - e. Negotiations – Report in Executive Session
 - f. Facilities and Transportation Committee – No Meeting
 - 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: (15 Minutes)
 - a. Budget Discussion (Informational)
11. New Business (60 min)

- a. Hydroponic Garden Curriculum (Informational)
 - b. Annual Report about Grant Funds (Informational)
12. Resignations/Retirements: None
13. Nominations: (5 min)
- a. Billie Jo Grady, Grade 1, Whitefield Elementary School
 - b. Sheryl Pennanen, Ed Tech II, Chelsea Elementary School
14. Transfers: None
15. Policy: (0 min)
- a. First Readings: None
 - b. Second Readings: None
16. Calendar/Announcements: None
17. Executive Session: Enter Executive Session Pursuant to Title 1 MRSA § 405 (6)
(E) for consultation with attorney.
18. Executive Session: Enter Executive Session Pursuant to Title 1 MRSA § 405 (6)
(D) for discussion of the teacher CBA negotiations.
19. Adjournment: