

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, October 13TH, 2016 @ 6:30 PM
CHELSEA SCHOOL CAFÉ
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 Calendar or placed on the agenda at the discretion of the board. [Action]*
 - Suggested Motion: To accept the remaining items on the consent agenda without debate or discussion.*
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. Mike Muir, Director for the Maine Learning Technology Initiative (MLTI) **[Informational]**
 - b. Presentation of Information about Question 2 on the November 2016 Referendum **[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. Resignations, Retirements, Nominations, and Transfers as distributed
 - g. Policies as distributed
7. Calendar/Announcements: None
8. Adjournment