

RSU # 12

BOARD OF DIRECTOR'S (REGULAR) MEETING

WEDNESDAY, December 9TH, 2015 @ 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 November 12th, 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 – Verbal Report in Executive Session
 - f. Facilities and Transportation Committee – Minutes
 - 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: (30 min)
 - a. Adoption of Budget Timeline (ACTION)

Suggested Motion: To Adopt the 2015-2016 Budget Timeline as recommended by the Finance Committee

11. New Business (60 min)

- a. Student Count Report (Informational)
- b. Evaluation System (Informational)
- c. FY 15 budget transfer (ACTION)
 - i. *Suggested Motion: To transfer between FY 15 budget cost centers not to exceed 5% as recommended by the Finance Committee.*
- d. Budget Discussion (Informational)

12. Resignations/Retirements:

- a. Kellie Julia, Chelsea, Educational Technician
- b. Elmer Lee Jackson, Palermo, Bus Driver

13. Nominations: None

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 M.R.S.A. § 405 (6) (A) for the discussion of the Superintendent's Evaluation and Contract (ACTION)

18. Executive Session: Enter Executive Session Pursuant to Title 1 MRSA § 405 (6) (D) for discussion of the teacher CBA negotiations.

19. Adjournment: