

RSU # 12

BOARD OF DIRECTOR'S (REGULAR) MEETING

Thursday, March 10TH, 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 February 11th , 2016, Regular Meeting Minutes (ACTION)

ALL REPORTS (30 min)

5. Communications/Correspondence:
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 – 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: (15 Minutes)

- a. Adult Ed Budget FY 17 (ACTION)

SUGGESTED MOTION: *To approve the Adult Education budget as proposed by the Finance Committee.*

11. New Business (120 min)

- a. PreK Expansion Presentation (INFORMATIONAL)

- b. FY 2015 Audit Presentation (INFORMATIONAL)

- c. Chelsea Construction Balance (ACTION)

SUGGESTED MOTION: *To categorize the remaining Chelsea Construction balance as “designated fund balance” to be used for construction bond payments.*

- d. FY 17 Budget presentation (INFORMATIONAL)

12. Resignations:

- a. Lucille Switter, Chelsea, Food Service

13. Retirements: None

14. Nominations: None

15. Transfers:

- a. Joanna Davis FROM Spec Ed Tech III, Chelsea TO Title I, Ed Tech III, Whitefield

16. Policy: (15 min)

- a. First Readings:

- i. JIC - Code of Conduct

- ii. JLCA - Medical Marijuana in schools

- b. Second Readings: None

17. Calendar/Announcements: None

18. Executive Session: Enter Executive Session Pursuant to Title 1 MRSA § 405 (6)

(D) for discussion of the teacher CBA negotiations.

19. Adjournment: