

**RSU # 12**  
**BOARD OF DIRECTORS (REGULAR) MEETING**  
Thursday, March 9, 2017 @ 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. Consent Agenda
  - a. Accept the minutes of the previous meeting as distributed
  - 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 **[None]**
  - g. Accept the Policies as distributed **[None]**
5. Old Business: None
6. New Business (60 min)
  - a. Budget Timeline Update **[Informational]**
  - b. Draft Budget Presentation **[Informational]**
  - c. Alna and Westport Island PreK discussion **[Possible Action]**
7. Calendar/Announcements: Draft Calendar Presentation
8. Executive Session: Enter Executive Session Pursuant to Title1 M.R.S.A.§405 (6) (A) for discussion of a personnel matter.
9. Adjournment