

**RSU # 12**  
**BOARD OF DIRECTOR'S (REGULAR) MEETING**

Thursday, April 14<sup>TH</sup>, 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 March 10<sup>th</sup> , 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. Summer School Lunch Opt-Out (ACTION)  
SUGGESTED MOTION: *To Opt-Out of serving lunches during the 2016 Summer school (ESY) Programs.*
  11. New Business (60 min)
    - a. Trip Approval: Windsor 6<sup>th</sup> Grade to Boston (ACTION)  
SUGGESTED MOTION: *To approve the Windsor 6th grade trip to Boston*
    - b. Trip Approval: Whitefield 5<sup>th</sup> Grade to Boston (ACTION)  
SUGGESTED MOTION: *To approve the Whitefield 5th grade trip to Boston*
    - c. Trip Approval: Palermo 8<sup>th</sup> Grade to Washington D.C. (ACTION)  
SUGGESTED MOTION: *To approve the Palermo 8th grade trip to Washington D.C.*

d. FY 17 Budget presentation (ACTION)

SUGGESTED MOTION: *To accept the Finance Committee's recommended 2016-2017 budget as proposed, a budget of \$20,875,996.*

12. Resignations:

a. Peggy Breault, Custodian, Windsor

13. Retirements: None

14. Nominations: None

15. Transfers: None

16. Policy: (15 min)

a. First Readings:

i. JICA - Student Dress

b. Second Readings:

i. JIC - Code of Conduct

ii. JLCA - Medical Marijuana in schools

17. Calendar/Announcements: (15 min)

(ACTION)

a. Approval of 2016-2017 School Calendar

SUGGESTED MOTION: *To approve the 2016-2017 School Calendar as recommended by the Superintendent.*

18. To approve and sign the FY 2017 Budget Warrants (30 min)

(ACTION)

*MOTION: I move that the Vote entitled, "Vote to Call and Approve Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.*

Vote to call and approve the warrants for the budget meeting and the validation referendum and to authorize the notice of amounts adopted.

VOTED: That the warrant for the Regional School Unit Budget Meeting presented to the meeting be and is hereby approved and that the Regional School Unit budget meeting be and is hereby called for May 19, 2016 for the purpose of voting on the annual budget for the Regional School Unit for the 2016-2017 fiscal year:

That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be and is hereby approved, and that the Regional School Unit budget validation referendum be and is hereby called for June 14, 2016 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2016-2017 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved and that the Superintendent of Schools of the Regional School Unit is

hereby authorized and directed to complete said Notice by adding the 2 amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the Regional School Unit budget meeting on May 19, 2016 and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 14, 2016 Regional School Unit budget validation referendum.

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