

RSU # 12

BOARD OF DIRECTOR'S (REGULAR) MEETING

Thursday, May 12TH, 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 April 14th, 2016, 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 – 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: None
 11. New Business (60 min)
 - a. Technology Plan
 - b. Ipads vs. Laptops discussion (ACTION)
 - c. Windsor PreK (ACTION)
 12. Resignations:
 - a. Neil Page, Bus Driver, RSU 12 to Wiscasset Run, May 6, 2016

13. Retirements:

- a. Marty Bronson, Title I Teacher, Palermo Elementary School, June 2016

14. Nominations: None

15. Transfers: None

16. Policy: (15 min)

- a. First Readings:

- i. JICA - Dress Code

- b. Second Readings: None

17. Calendar/Announcements: Board Calendar (ACTION)

18. Executive Session: *Enter Executive Session Pursuant to Title1 M.R.S.A. §405 (6) (D) for discussion of the Teachers collective bargaining agreement negotiations.*

19. Executive Session: *Enter Executive Session Pursuant to Title1 M.R.S.A. §405 (6) (D) for discussion of the Superintendent's Contract negotiations.*

20. Adjournment: