

RSU # 12

BOARD OF DIRECTORS (REGULAR) MEETING

Thursday, September 8TH, 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 June 16th, 2016, Regular Meeting Minutes (ACTION)
- ALL REPORTS (10 min)**
5. Communications/Correspondence:
 6. Superintendent's Report
 - a. Information, Recognitions & Celebrations Report
 7. Board Chair's Report
 8. Committee Reports
 - a. Finance – Minutes and Report
 - b. Curriculum – Minutes
 - c. Personnel – No Meeting
 - d. Policy – No Meeting
 - e. Negotiations – Verbal Report
 - f. Facilities and Transportation Committee – Minutes
 - g. Strategic Planning - Verbal Report
 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: (10 min)
 - a. PreK Program Expansion Update (Informational)
 11. New Business (60 min)
 - a. Opening of School Report (Informational)
 - b. Committee Assignments (Informational)
 - c. Approval of school lunch prices for 2016-2017 (ACTION)

- d. Approval of RSU 12 Technology Plan (ACTION)
Suggested MOTION: *To accept the RSU 12 Technology Plan 2016-2019 as proposed by the District Steering Committee.*
- e. RSU 12 Performance Evaluation and Professional Growth system. (ACTION)
Suggested MOTION: *To accept the 2016-2017 Performance Evaluation and Professional Growth system as proposed by the District Steering Committee.*

12. Resignations: None

13. Retirements: None

14. Nominations:

- a. Collette Desjardins, PreK Teacher, Windsor Elementary School

15. Transfers: None

16. Policy:

- a. First Readings: None
- b. Second Readings: None

17. Calendar/Announcements:

- a. Maine School Boards Association - 43rd MSMA Annual Fall Conference 2016. Thursday, October 27 - Friday, October 28, 2016.

18. Adjournment