

RSU # 12

BOARD OF DIRECTOR'S (REGULAR) MEETING

THURSDAY, September 10TH, 2015 @ 6:30 PM

CHELSEA SCHOOL CAFÉ

AGENDA

1. Call to order and Roll Call (1 min)
2. Pledge of Allegiance (1 min)
3. Adjustments to the Agenda (2 min) (POSSIBLE ACTION)
4. To Accept the June 10th , 2015, Regular Meeting Minutes (1 min) (ACTION)

ALL REPORTS (30 min)

5. Communications/Correspondence:
 - a. PreK Approval Letter
 - b. Letter from Finance Committee to Town Selectman
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 – No Meeting
 - d. Policy – No Meeting
 - e. Negotiations – No Meeting
 - f. Facilities and Transportation Committee – Minutes
 - g. Strategic Planning – Meeting on September 9th
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: (40 min)

- a. Performance Contract Update
- b. PreK Program Expansion Update

11. New Business (90 min)

- a. Opening of School Report (Informational)
- b. LAU Plan Approval (ACTION)
- c. Additional FY 2016 State education subsidy.

Suggested MOTION: *The Required Local Contribution collected from towns in excess of Local Contribution amounts published in the ED 279 for fiscal year 2016 shall become part of the RSU's general fund carryover, but treated as "committed" and be applied as a credit against each town's 2017 local educational assessment.* (ACTION)

- d. 2015-2016 District Goals as recommended by the Strategic Planning Committee (Possible Action)
- e. Approval of the Auditor as recommended by the Finance Committee (ACTION)
- f. Chelsea Class Size (Informational)
- g. Approval of school lunch prices for 2015-2016 (ACTION)

12. Resignations/Retirements:

(ACTION)

- a. Miguel Castaneda, Chelsea, Ed Tech III
- b. Robert Collinson, Palermo, Special Ed. Teacher

13. Nominations:

(ACTION)

- a. Katharine Schrader, Palermo, Special Education Teacher
- b. Dick Reitchel, Palermo, Girls Soccer Coach
- c. Shelley Coffill, Whitefield, Ed Tech III
- d. Cory King, Windsor, Student Support Specialist
- e. Kristin Grasse, Windsor, School Nurse
- f. Staci LeClair, Windsor, Ed Tech III
- g. Debra Walker, Somerville, Van Driver/Chelsea, Custodian
- h. Patricia Bassett, Somerville, Ed Tech III, Pre K Program

- i. Kristina Giroux, Chelsea, Ed Tech II

14. Transfers: (Informational)

- a. Joni Jones, Windsor, Ed Tech III
- b. Mary Kay Hamel, Palermo, Ed Tech III

15. Policy: (0 min)

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

16. Calendar/Announcements: Please note the annual Maine School Board conference will be held on October 23rd and 24th

17. Adjournment: