

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, March 22, 2018 @ 6:30 PM
CHELSEA SCHOOL CAFE

Agenda

1. Call to Order, Roll Call, and Flag Salute
2. 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. Those wishing to speak should so indicate on the Public Comment Sign-in Sheet.*
3. Consent Agenda **(20 min)**

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]

Consent Agenda items:

- a. Accept the Minutes of the previous meeting(s) as distributed
 - b. Superintendent's Report as distributed
 - c. Board Chairman's Report as distributed
 - d. Committee Minutes as distributed
 - e. Accept the Personnel Report as distributed
 - f. Accept the Policies as distributed: **None**
4. Old Business: **(20 min)**
 - a. Alna School Choice Petition
 5. New Business **(80 min)**
 - a. Opportunity for Public Comment on use of Federal ESEA Funds
 - b. Social Work Presentation
 - c. Consideration of the formation of an anti-bullying Committee
 - d. Fiscal Year 2019 Budget Presentation
 - e. Whitefield Information
 6. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. §405 (6) (A) Personnel Matter
 7. Adjournment