

Please note - location of meeting is now at the Superintendent's Office at the Somerville School.

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, August 9, 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 the 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. Approve the Minutes of the previous meeting as distributed
 - b. Superintendent's Report as distributed
 - c. Approve the Committee Minutes as distributed
 - d. Accept the Policies as distributed
 - i. JICK - Bullying And Cyberbullying Prevention In Schools
 - ii. KE-E1 Incident Reporting Form
4. Old Business: None
 5. New Business (60 min)
 - a. Election of the Chair [Action]
 - b. Election of the Vice Chair [Action]
 - c. Vote to deliver Warrant for Assessment of Tax and its Assessment Schedule and Notice of Installments [Action]

Motion: I move that the Warrant for Assessment of Tax And the Assessment Schedule and Notice of Installments for each member municipality prepared by the Treasurer for fiscal year 2018-2019 be approved and be issued in form presented to this meeting; and that the Treasurer be authorized and directed to deliver to each member municipality its Warrant for Assessment of Tax and its Assessment Schedule and Notice of Installments.

- d. Summer Report from the RSU 12 Administrative Team [Informational]

- e. Committee Assignments [Informational]
 - f. Personnel Report [Action]
 - g. Opening Day Information [Informational]
6. Executive Session: Enter Executive Session Pursuant to Title 1 MRSA § 405 (6) (E) For a consultation with the RSU 12 attorney.
 7. Adjourn