

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, January 9, 2020 @ 6:30 PM
Chelsea Elementary School

Agenda

1. Call to Order, Roll Call, and Flag Salute
2. Focus on Learning: Learning Commons at Whitefield Elementary
3. 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.*
4. Adjustments and 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 Personnel Report
 - e. Accept the Policies as distributed
 - i. JLIF - Suicide Prevention, Intervention, And Post-intervention - First Reading
 - ii. ADC - Tobacco Use and Possession - Second Reading
 - iii. ADC-R Tobacco Use and Possession Administrative Procedure - Second Reading
5. Old Business: None
6. New Business (90min)
 - a. Fiscal year 2019 Financial Audit [Informational]
 - b. Solar Farm Power Purchase Agreement [Possible Action]
 - c. Budget Development Update [Informational]
7. Adjourn