

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, October 11, 2018, @ 6:30 PM
CHELSEA SCHOOL CAFE

Agenda

1. Call to Order, Roll Call, and Flag Salute
 2. Focus on Learning
 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 as distributed
 - e. Accept the Policies as distributed
 - i. JICK-R - Administrative Procedures - 2nd Reading
 - ii. JICK-R2 - Model Procedures Flow Chart - 2nd Reading
 - iii. JICK-E1 - Bullying and Cyberbullying Reporting Form - 2nd Reading
 - iv. JICK-E2 - Bullying Responding Form - 2nd Reading
 - v. JICK-E3 - Bullying Remediation Form - 2nd Reading
 - vi. JICK E4 - Model Student Safety Plan Form - 2nd Reading
5. Old Business: None
 6. New Business (30 min):
 - a. Chelsea Withdrawal from RSU 12 initiative - Discussion [Informational]
 - b. Resolution to Authorize Issuance of General Obligation Bonds [Action]

- i. Motion: I move that the resolution entitled, "Resolution to Authorize Issuance of General Obligation Bonds in Principal Amount of up to \$375,000 to Finance Costs of Repair and Replacement of Roofs at RSU Schools," be adopted in the form presented to this meeting.
7. Executive Session: Enter Executive Session Pursuant to *Title 1 M.R.S.A. §405 (6) (F)* Emergency Response Planning
8. Executive Session: Enter Executive Session Pursuant to *Title 1 M.R.S.A. §405 (6) (A)* Superintendent's Evaluation
9. Adjourn