

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, December 12, 2019, @ 6:30 PM
Chelsea Elementary School

Agenda

1. Call to Order, Roll Call, and Flag Salute
2. Focus on Learning: Life Projects
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. ADC - Tobacco Use and Possession
 - ii. ADC-R Tobacco Use and Possession Administrative Procedure
5. Old Business: (10min)
 - a. Solar update [Informational]
 - b. Heat Pump update [Informational]
6. New Business (60min)
 - a. PreK Classroom at Chelsea [Possible Action]
 - b. Northwest Evaluation Association's Measures of Academic Progress [Informational]
 - c. Fiscal year 2021 Budget Development [Informational]
 - d. Special Education Presentation [Informational]
7. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. §405 (6) (D)
Support Staff Negotiations

8. Executive Session: Enter Executive Session Pursuant to *Title 1 M.R.S.A. §405 (6) (A)*
Personnel Matter
9. Adjourn