

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, December 13, 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. IKA - Mastery and Grading Policy - First Reading
 - ii. JL - Student Wellness - Second Reading
 - iii. JLF-R - Reporting Child Abuse And Neglect Administrative Procedure - Second Reading
 - iv. JLF-E - Reporting Form - Second Reading
 - v. JLF - Reporting Child Abuse and Neglect - Second Reading
5. Old Business:
6. New Business (30 min):
 - a. Honoring Mr. Cullenberg
 - b. New substitute rates [Action]

- c. Student Count [Informational]
 - d. Academic Achievement Results [Informational]
 - e. RSU 12 Essential Standards [Action]
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