

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

Agenda

1. Call to Order, Roll Call, and Flag Salute
2. Focus on Learning: None
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 - Second Reading
5. Old Business
6. New Business (90min)
 - a. Solar Power Purchase Agreement Contract [Action]
 - b. Every Student Succeeds Act (ESSA) Public Comment [Informational]
 - c. Chelsea Town Office/ Land proposal [Action]
 - d. Somerville Town Office space [Possible Action]
 - e. School Year Calendar 2019-2020 Change [Action]
 - f. Fiscal Year 2021 Budget Presentation [Informational]
 - g. Draft Calendar School Year 2020-2021 [Informational]
 - h. Cony bus [Informational]
 - i. Out of State Field Trips for Spring 2020 [Action]
SUGGESTED MOTION: *To approve the out-of-state field trips as described by the RSU 12 Administration.*
 - i. Windsor, Grade 6 Field Trip to Boston Aquarium, Overnight
 - ii. Chelsea 8th grade Boston Trip
 - iii. Whitefield 8th grade trip to North Conway, New Hampshire
 - iv. Palermo 8th grade Heritage Tour to Boston, Massachusetts
7. Adjourn