

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, April 11, 2019, @ 6:30 PM
CHELSEA SCHOOL CAFE

Agenda

1. Call to Order, Roll Call, and Flag Salute
2. 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.*
3. Focus on Learning - ABLES Program Informational Presentation (30 min)
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 Approve the Committee Minutes as distributed
 - c. Accept the Personnel Report
 - d. Accept the Policies as distributed: None
5. Old Business:
6. New Business (60 min)
 - a. Every Student Succeeds Act (ESSA) Public Comment [Informational]
 - b. An update on grants received by RSU 12 [Informational]
 - c. Proposed 2019-2020 School Calendar [Possible Action]
 - d. Fiscal Year 2019 Budget Presentation [Action]
SUGGESTED MOTION: *To accept the Finance Committee's recommended 2019-2020 general education budget as proposed, a budget of \$23,022,981.21.*
7. Executive Session: Enter Executive Session Pursuant to *Title 1 M.R.S.A. §405 (6) (A)* Personnel Matter
8. Executive Session: Enter Executive Session Pursuant to *Title 1 M.R.S.A. §405 (6) (D)* Teacher Negotiations
6. Adjourn