

RSU # 12  
BOARD OF DIRECTORS (REGULAR) MEETING  
Thursday, May 2, 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. Recognition of RSU 12 Farm-to-School Cook-off 2019 Champions (Chelsea Elementary)
4. Focus on Learning (20 min) - Windsor Elementary: Breakfast after the Bell Presentation
5. 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. JLFA - Model Policy for Child Sexual Abuse Prevention and Response
6. Old Business (5 min)
    - a. Every Student Succeeds Act (ESSA) Public Comment [Informational]
  7. New Business (60 min)
    - a. Breakfast after the Bell Endorsement [Action]
    - b. Salad Bars to Schools Grant Acceptance [Action]

- c. Presentation of PreK Program Student Achievement [Informational]
  - d. Vote to Call and Approve the Warrants for the Budget Meeting  
Motion: I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in the form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting. [Action]
8. Executive Session: Enter Executive Session Pursuant to *Title 1 M.R.S.A. §405 (6)*  
(A) Personnel Matter
  9. Executive Session: Enter Executive Session Pursuant to *Title 1 M.R.S.A. §405 (6)*  
(D) Teacher Negotiations
  10. Adjourn