

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, June 13, 2019, @ 6:30 PM
Windsor Elementary School

Agenda

1. Call to Order, Roll Call, and Flag Salute
2. Focus on Learning: Whitefield update on Progress of Restorative Practices
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: None
5. Old Business:
 - a. Nutrition Program Updates
 6. New Business
 - a. To certify the official results of the June 11, 2019 Fiscal Year 2020 Regional Budget Validation Referendum. [Action]

SUGGESTED MOTION: To certify the official results of the June 11, 2019 Regional Budget Validation Voting results as presented.

Approval of Votes to Be Adopted

VOTED: That the Computation and Declaration of the Votes dated 06/11/19 and attached here to be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be

entered upon the records of Regional School Unit No. 12 (the "Regional School Unit").

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit. (Computation of votes needs signing)

- b. Calendar/Announcements: 2019-2020 Board Calendar [Action]
SUGGESTED MOTION: To approve the 2019-2020 RSU 12 Board of Director's Calendar as presented.
 - c. Request that the Board grant the Superintendent the temporary authority during June and July 2019 to issue contracts for teachers and inform the Board at the next board meeting. [Action]
SUGGESTED MOTION: To grant the Superintendent temporary authority during June and July 2019 to issue contracts for teachers and inform the Board at the next board meeting.
 - d. Approval of Cash Flow Borrowing [Action]
SUGGESTED MOTION: To approve Cash Flow Borrowing up to 1.5 million at a rate not to exceed 4.5% for a term of 1 year as recommended by the Finance Committee.
 - e. Approval of photocopier lease as recommended by the Finance Committee
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
 9. Adjourn