

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, August 8, 2019, @ 6:30 PM
SOMERVILLE Elementary School

Agenda

1. Call to Order, Roll Call, and Flag Salute
2. Focus on Learning: No Presentation
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:
 6. New Business
 - a. Administrative Team Introductions [Informational]
 - b. Foodcorps Update [Informational]
 - c. School Board Orientation for all Board members by Jerry Nault, Board Member [Informational]
 - d. Vote to deliver Warrant for Assessment of Tax and its Assessment Schedule and Notice of Installments [Action]

Motion: I move that the Warrant for Assessment of Tax And the Assessment Schedule and Notice of Installments for each member municipality prepared by the Treasurer for fiscal year 2019-2020 be

approved and be issued in form presented to this meeting; and that the Treasurer be authorized and directed to deliver to each member municipality its Warrant for Assessment of Tax and its Assessment Schedule and Notice of Installments.

e. Committee Assignments [Informational]

We need to populate the committees:

Anti Bullying - 5:30-6: 15 pm before the board meeting every month

Finance - 4th Tuesday 3:30-4: 30 pm every month

Negotiations - once a week, after school

Policy and Personnel - board meeting day, 4:30-5:30 pm

Curriculum - board meeting day 5:30-6:15pm

Facilities & Transportation - meet after Finance committee, 4th Tuesday, 4:30 pm every month

f. Opening Day Information [Informational]

Staff Opening Day is Monday, August 26th at Windsor School from 8-10 am for the entire RSU 12 staff.

g. School Lunch Prices [Action]

h. PreK Enrollment Update [Informational]

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