

RSU # 12  
BOARD OF DIRECTORS (REGULAR) MEETING  
Thursday, September 12, 2019, @ 6:30 PM  
**Chelsea 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:
    - a. PreK enrollment update [Informational]
  6. New Business:
    - a. Information about the start of school from the RSU 12 Administrative Team [Informational]
    - b. Committee Assignments [Informational]
    - c. FoodCorps and the Fresh Fruit and Vegetable Program [Informational]
    - d. PreK Achievement Data Presentation [Informational]
    - e. Solar Farm Presentation [Possible Action]

- f. *Suggested Motion from the Facilities Committee: To proceed with a request for proposals for a solar farm in order to get more concrete numbers for discussion.*
- g. Heat Pump Presentation [Informational]
- h. Maine School Board Association Local Delegate Appointment [ Action]

7. Adjourn