

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, September 13, 2018, @ 6:30 PM
CHELSEA SCHOOL CAFE

Agenda

1. Call to Order, Roll Call, and Flag Salute
2. Focus on Instruction - Award-winning writing shared by Windsor School
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 Policies as distributed
 - i. JICK - Bullying And Cyberbullying Prevention In Schools - 2nd Reading
 - ii. KE-E1 Incident Reporting Form - 2nd Reading
 - iii. JICK-R - Administrative Procedures - 1st Reading
 - iv. JICK-R2 - Model Procedures Flow Chart - 1st Reading
 - v. JICK-E1 - Bullying and Cyberbullying Reporting Form - 1st Reading
 - vi. JICK-E2 - Bullying Responding Form - 1st Reading
 - vii. JICK-E3 - Bullying Remediation Form - 1st Reading
 - viii. JICK E4 - Model Student Safety Plan Form - 1st Reading
5. Old Business: None

6. New Business (60 min)
 - a. Accept the Personnel Report as distributed
 - b. Information about the start of school from the RSU 12 Administrative Team
 - c. Committee Assignments
 - d. Director of School Nutrition introduction and report
 - e. Maine School Board Association Local Delegate Appointment
7. Executive Session: Enter Executive Session Pursuant to *Title 1 M.R.S.A. §405 (6) (A)* Superintendent's Evaluation
8. Adjourn