

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, January 11, 2018 @ 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 public session. Those wishing to speak should so indicate on the Public Comment Sign-in Sheet.*
3. Adjustments to the Agenda and Removal of Items from the 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

- a. Accept the Minutes of the previous meeting as distributed
 - b. Communications and Correspondence as distributed
 - c. Superintendent's Report as distributed
 - d. Board Chairman's Report as distributed
 - e. Committee Reports and Minutes as distributed
 - f. Accept the Personnel Report as distributed
 - g. Accept the Policies as distributed
 - i. Allergy Policy - First Reading
 - ii. Tobacco Policy - Second Reading
 - h. Old Business: None
4. New Business **(150 min)**
 - a. "Off the Hook" Aquaponics lab at Whitefield Presentation **[Informational]**
 - b. Successful School Boards with Drummond Woodsum **[Informational]**
 - c. Executive Session: *Enter Executive Session Pursuant to Title 1 M.R.S.A. §405 (6) (E) for consultation with attorney*
 - d. RSU 12 Fiscal Year 2017 Financial Audit Presentation with RKO **[Action]**
 - e. Energy Performance Contract Measurements Report Out **[Informational]**
 - f. Calendar change proposal **[Possible Action]**
 - g. Whitefield Additional Educational Technician III **[Possible Action]**

- h. Budget Development Update **[Informational]**
 - i. 2018 Substitute Rates **[Action]**
- 5. Calendar/Announcements: None
- 6. Adjournment