

**RSU # 12**  
**BOARD OF DIRECTORS (REGULAR) MEETING**  
Thursday, May 11, 2017 @ 6:30 PM  
CHELSEA SCHOOL CAFE  
**AGENDA**

1. Call to Order, Roll Call, and Flag Salute
2. Adjustments to the Agenda and Removal of Items from the Consent Agenda  
*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]*
  - a. Adjustments to the agenda
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 public session.*
4. 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 Nominations in the Personnel Report as distributed **[Action]**
  - g. Accept the Policies as distributed
5. Old Business:
  - a. Opportunity for Public Comment on use of Federal ESEA Funding
6. New Business (60 min)
  - a. Pre-K Contract with Edgecomb Eddy **[Possible Action]**
  - b. Warrant Article 18 for budget meeting **[Possible Action]**
  - c. Student Count Information **[Discussion]**
7. Calendar/Announcements: None
8. Executive Session: Enter Executive Session Pursuant to Title1 M.R.S.A.§405 (6) (D) for discussion of the Support Staff collective bargaining agreement negotiations.
9. Adjournment