

RSU # 12
BOARD OF DIRECTOR'S (REGULAR) MEETING
THURSDAY, FEBRUARY 12TH, 2015 @ 6:30 PM
CHESLEA SCHOOL CAFÉ

AGENDA

1. Call to order and Roll Call (1 min)
2. Pledge of Allegiance (1 min)
3. Adjustments to the Agenda (2 min) (POSSIBLE ACTION)
4. To Accept the January 8th, 2014, Regular Meeting Minutes (1 min) (ACTION)

ALL REPORTS (30 min)

5. Communications/Correspondence
 - Enrollment Report
6. Superintendent's Report
 - 6.1 Information, Recognitions & Celebrations Report
7. Board Chair's Report
8. Committee Reports
 - 8.1 Finance – Minutes & Report
 - 8.2 Curriculum – Minutes
 - 8.3 Personnel – Minutes
 - 8.4 Policy – Minutes
 - 8.5 Negotiations – Update in Executive Session
 - 8.6 Facilities and Transportation Committee – Minutes
 - 8.7 Strategic Planning – No Meeting

9. 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.*

10. Old Business: (10 min.)

10.1 Update on Budget Timeline - Informational

10.2 Performance Contract Update - Informational

11. New Business (75 min)

11.1 Annual Trip Approval: Whitefield 5th Grade to Boston (ACTION)

11.2 Positive Behaviors, Interventions, and Supports Presentation - Informational

11.3 High School Busing (POSSIBLE ACTION)

11.4 Discussion of Timeline for Renewal of Staff Contracts – Informational

11.5 Resignations/Retirements: (ACTION)

a. Ms. Meg Campbell, Sp Ed Ed Tech III, Windsor

11.6 Nominations: None

11.7 Transfers: Informational

a. Ms. Linda Farwell-Simmons, Title IA Ed Tech III Windsor

12. Policy: (5 min)

(ACTION)

12.1 First Reading:

a. CBI – Evaluation of the Superintendent

12.2 Second Reading:

a. IHA – Basic Instructional Program

13. Job Descriptions: (5 min)

(ACTION)

a. Accounts Payable

b. Payroll Clerk

c. Administrative Assistant

14. Calendar/Announcements: None

15. Executive Session: *Enter Executive Session Pursuant to Title 1 M.R.S.A. § 405 (6) (D) for discussion of the Principals collective bargaining agreement negotiations.*

16. Executive Session: *Enter Executive Session Pursuant to Title 1 M.R.S.A. § 405 (6) (D) for discussion of the Superintendent negotiations.*

17. Adjournment