

**RSU # 12**  
**BOARD OF DIRECTORS (REGULAR) MEETING**

Thursday, April 12, 2018 @ 6:30 PM  
CHELSEA SCHOOL CAFE

**Agenda**

1. Call to Order, Roll Call, and Flag Salute
2. Focus on Instruction - Windsor students share "Night at the Museum" projects
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. Those wishing to speak should so indicate on the Public Comment Sign-in Sheet.*
4. 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. Accept the Minutes of the previous meeting as distributed
  - b. Superintendent's Report as distributed
  - c. Board Chairman's Report as distributed
  - d. Committee Minutes as distributed
  - e. Accept the Personnel Report as distributed
  - f. Accept the Policies as distributed
    - i. JHCDA - Allergy Policy - First Reading
  - g. Correspondence as distributed
5. Old Business: **(20 min)**
    - a. Opportunity for Public Comment on use of Federal ESEA Funds
  6. New Business **(80 min)**
    - a. Alna petition to amend a section of the Reorganization Plan (First Reading) **[Action]**
    - b. Approval of out of state field trips **[Action]**
      - i. Windsor School 8th Grade trip to North Conway May 29th - May 30th
      - ii. Windsor School 6th Grade trip to Boston Museum May 31st - June 1st
      - iii. Whitefield School 5th Grade trip to Boston June 15th
  7. Adult Education Budget Presentation **[Action]**  
SUGGESTED MOTION: *To accept the Finance Committee's recommended 2018-2019 Adult Education budget.*
  8. Sheepscot Valley Regional Service Center **[Possible Action]**

9. Fiscal Year 2019 Budget Presentation **[Action]**

SUGGESTED MOTION: *To accept the Finance Committee's recommended 2018-2019 general education budget as proposed, a budget of \$22,223,292.38.*

10. To approve and sign the Fiscal Year 2019 Budget Warrants **[Action]**

MOTION: I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in the form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Regional School Unit No. 12 (the "Regional School Unit") Budget Meeting presented to the meeting be approved and that a Regional School Unit budget meeting be called for May 17, 2018 for the purpose of voting on the annual budget for the Regional School Unit for the 2018-2019 fiscal year;

That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be approved, and that a Regional School Unit budget validation referendum be called for June 12, 2018 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2018-2019 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the Regional School Unit be authorized and directed to complete said Notice in accordance with the Regional School Unit budget meeting on May 17, 2018, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 12, 2018 Regional School Unit budget validation referendum.

11. Calendar/Announcements: 2018-2019 School Calendar **[Informational]**

12. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. §405 (6) (A) To review the duties and responsibilities of Board members

13. Adjourn