

**RSU # 12**  
**BOARD OF DIRECTOR'S (REGULAR) MEETING**  
**THURSDAY, APRIL 9, 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 March 12<sup>th</sup>, 2015, 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: (90 min.)

- 10.1 2015-2016 Budget Presentation (ACTION)  
SUGGESTED MOTION: *To accept the Finance Committee's recommended 2015-2016 budget as proposed.*
- 10.2 Recommend the following probationary teachers for continuing contracts: (ACTION)  
SUGGESTED MOTION: *To accept the Superintendent's recommendation to grant the following teachers a continuing contract.*
- Jill Clark, Special Education Teacher, Windsor
  - Melanie LaJoie, Speech Teacher, District
  - Elena Smith, ELL Teacher, District
  - Kim St. Onge, K-8 Teacher, Windsor
  - Lauren Sroka, K-8 Teacher, Whitefield
- 10.3 Recommend the following Principals for continued employment: (ACTION)  
SUGGESTED MOTION: *To accept the Superintendent's recommendation to renew the following principal's contracts for one year.*
- Dale Haywood - Palermo Consolidated School
  - Andrew Doiron - Chelsea Elementary School
  - Josh McNaughton - Whitefield Elementary School
  - Dr. Margaret Allen - Windsor Elementary School

11. New Business (30 min)

- 11.1 Trip Approval: Windsor 6<sup>th</sup> Grade to Boston (ACTION)  
SUGGESTED MOTION: *To approve the Windsor 6th grade trip to Boston as described.*

- 11.2 Trip Approval: Palermo 8<sup>th</sup> Grade to Boston (ACTION)  
 SUGGESTED MOTION: *To approve the Palermo 8<sup>th</sup> grade trip to Boston as described.*
- 11.3 Summer School Lunch Opt-Out (ACTION)  
 SUGGESTED MOTION: *To Opt-Out of serving lunches during the 2015 Summer school (ESY) Programs.* (ACTION)
- 11.4 Pre-K Expansion Grant - Memorandum of Understanding (ACTION)  
 SUGGESTED MOTION: *To accept the Pre-K Expansion Grant Memorandum of Understanding as proposed.*
- 11.5 Whitefield Fire and “Operation Help Thy Neighbor” Update - Informational
- 11.6 Resignations/Retirements: None
- 11.7 Nominations: None
- 11.8 Transfers: Informational – None

12. Policy: (5 min) (ACTION)

- 12.1 First Reading: None
- 12.2 Second Reading:
  - a. CBI – Evaluation of the Superintendent

13. Job Descriptions: (5 min) None

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.* (ACTION likely to follow)

17. Adjournment