

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, August 13, 2020 @ 6:30 PM
Somerville Elementary School

*Due to restrictions on crowd size, the public will not be able to attend in person.
Please see the information below on how to view the meeting remotely.*

How to view the Board Meeting Remotely
See Directions Below
Agenda

In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec. G-1 1 MRSA §403-A Public proceedings through remote access during declaration of state of emergency due to COVID-19, this meeting will be conducted remotely through online video conferencing. The meeting will be recorded and made available on our website at <http://www.svrsu.org/remote-school-board-meetings> within two days of the meeting. If you wish to submit public comment, then you may do so by emailing Leslie Burgess at leburgess@svrsu.org. If you wish to listen to the meeting live, then please email Leslie Burgess at leburgess@svrsu.org and we will try to accommodate your request.

1. Call to Order, Roll Call, and Flag Salute
2. Focus on Learning: None
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 the public session. Please email public comment to Leslie Burgess at leburgess@svrsu.org*
4. Adjustments and 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. Approve the Minutes of the previous meeting as distributed
 - b. Superintendent's Report
 - c. Approve the Committee Minutes as distributed: None
 - d. Accept the Personnel Report
 - e. Accept the Policies as distributed: None
5. Old Business: None
6. New Business (90min)

- a. Election of the Board Chair
- b. Election of the Board Vice-Chair
- c. Approval of the RSU 12 Reopening Plan as recommended by the Maine Commissioner of Education. **[Action]**
Suggested Motion: *To approve the RSU 12 Reopening Plan as written and to give the Superintendent the authority to make decisions about instructional design according to guidance from the plan.*
- d. To approve amended School Year 2020-2021 Calendar **[Possible Action]**
SUGGESTED MOTION: To approve the School Year 2020-2021 Calendar as amended.
- e. Adult Education Memorandum of Agreement **[Possible Action]**
- f. Heat Pump Proposal **[Possible Action]**
- g. **Board Committee information**
- h. To certify the official results of the July 14, 2020, Fiscal Year 2021 Regional Budget Validation Referendum. **[Action]**

SUGGESTED MOTION: To certify the official results of the July 14, 2020, Regional Budget Validation Voting results as presented.

Approval of Votes to Be Adopted

VOTED: That the Computation and Declaration of the Votes dated July 14, 2020 and attached here to be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 12 (the "Regional School Unit").

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit. (Computation of votes needs signing)

7. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. §405 (6) (A) Personnel Matter
8. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. §405 (6) (D) Negotiations
9. Adjourn