

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, September 10, 2020 @ 6:30 PM
Chelsea 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. The meeting will also be streamed live on the [Sheepscot Valley RSU 12 Youtube Channel](#). If you wish to submit public comment, then you may do so by emailing Leslie Burgess at leburgess@svrsu.org.

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
 - d. Accept the Personnel Report
 - e. Accept the Policies as distributed: None
5. Old Business
 - a. None

6. New Business (90min)
 - a. Report out about opening day from the Administrative Team **[Informational]**
 - b. Adjustments to the Reopening Plan **[Possible Action]**
 - c. Information about transportation **[Informational]**
 - d. Information about our Remote Learning Model **[Informational]**
 - e. Athletics - Sheepscot Valley Athletic Conference **[Possible Action]**

7. Adjourn