

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, January 14, 2021 @ 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.*

All Board members in-person and other attendees must follow these safety protocols. These are the same safety precautions that staff and students follow during the school day.

- *Stay home if you are sick.*
- *Do the [RSU 12 self-check health screening](#) before coming to the Board meeting checking for signs of COVID19.*
- *Wash your hands or use hand sanitizer upon entering the building/room. We will have a table set up for this as you enter.*
- *Wear your mask at all times. **The mask must cover your nose and mouth at all times.** Brief mask breaks are allowed for eating and drinking.*
- *Remember to Social Distance and stay 6 feet apart from one another. We will arrange the tables so everyone is six feet apart.*
- *Do not share materials. Please bring your own pen to the meeting.*
- *The microphone will be sanitized in between uses.*

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>. 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
 - i. ACAB-R- Employee Discrimination - Harassment Complaint Procedure

5. Old Business

- a. Calendar change update [Informational]
- b. RSU 12 Basketball season update [Informational]
- c. Remote Learners [Informational]

6. New Business (90min)

- a. Special Education Audit [Informational]
- b. Fiscal Year 2022 Budget Development Update[Informational]
- c. Truancy [Informational]
- d. Federal Grants [Informational]
- e. Farm to School Grant [Action]

Suggested Motion - To approve the submission of the Farm to School Grant in partnership with RSU 10 and the Maine Farm and Sea Cooperative

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

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

9. Adjourn