

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, May 6, 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: Chelsea PBIS Virtual Assembly
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. BEB Board Use of Social Media - First Reading

5. Old Business: None

6. New Business (90min):

- a. *Summer School Lunch Opt-IN* **[Action]**
SUGGESTED MOTION: To Opt-IN of serving lunches during the 2021 Summer school Programs.
- b. Opportunity for Public Comment on use of Federal ESEA Funding
- c. Vote to Call a RSU Budget Referendum **[Action]**

Motion: *I move that the Vote entitled, "Vote to Call a RSU Budget Referendum, Approve the Referendum Warrants, and Authorize Distribution of Budget Information," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.*

VOTE TO CALL A RSU BUDGET REFERENDUM, APPROVE THE REFERENDUM WARRANTS, AND AUTHORIZE DISTRIBUTION OF BUDGET INFORMATION

Whereas, pursuant to Governor's Executive Orders #8 and #8A FY20/21, the RSU budget meeting is suspended and replaced by an opportunity for public written comment on the proposed budget submitted to referendum, and whereas the School Board has approved a proposed budget and other questions for submission to the voters of the RSU; now therefore be it VOTED:

That the Warrants and Notices of Election for the RSU Budget Referendum presented to this meeting be approved, and that a RSU

Budget Referendum be called for June 8, 2021 for the purpose of submitting the fiscal year 2021-2022 school budget and other fiscal matters to the voters of the RSU for approval, as set forth in the Warrants and Notices of Election;

That the Superintendent is directed to take steps to provide budget information in a manner sufficient to reach voters of the District with an opportunity for written public comment; and

That the Warrants and Notices of Election shall each be signed by a majority of the School Board, and that such signatures may be made electronically, by execution of counterparts, or in person at the convenience of the members of the School Board.

A true copy as adopted by a majority of the School Board, attest:
Howard Tuttle, Secretary

- d. Pre-K Contract with Edgecomb Eddy and Boothbay Schools
Motion: *Move to authorize the Superintendent to extend the contract with Edgecomb Eddy and Boothbay Schools for five more years.*
7. Executive Session: *Enter Executive Session Pursuant to Title 1 M.R.S.A. §405 (6) (D) Negotiations*
8. Adjourn