

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Tuesday, August 17, 2021 @ 6:30 PM
Chelsea Elementary School

*The meeting will be recorded and made available on our website at
<http://www.svrsu.org/remote-school-board-meetings>.*

Agenda

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. If you wish to submit written public comment, then you may do so by emailing 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. GBJ - Personnel Records and Files - Second Reading
 - ii. KDD - Media Relations - Second Reading
5. Old Business: None
6. New Business: (90min)
 - a. Temporarily waive the two-step policy approval process in order to urgently vote on policy BED - Remote Participation In School Board Meetings **[Action]**
 - b. BED - Remote Participation In School Board Meetings **[Action]**
 - c. RSU 12 Learning Plan 2021-2022 **[Action]**
Suggestion Motion: To approve the RSU 12 Learning Plan as presented

- d. Public Comment on Use of American Recovery Act Funding **[Action]**
Suggested Motion: To recommend use of ESSER III ARP funds to maintain staffing, address student academic/emotional/health needs, and other elements that will improve our financial situation during the pandemic. In addition, facilities improvements to improve the health of the classrooms should be included in this effort.
 - e. UVC System installed in ventilation system **[Action]**
Suggested Motion: To install a UVC system in RSU 12 ventilation systems as recommended by the Facilities Committee.
 - f. Farm to School Grant **[Informational]**
 - g. Board Committees **[Informational]**
7. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. §405 (6) (A)
Personnel Matter
8. Adjourn