

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, September 9, 2021 @ 6:30 PM
Chelsea Elementary School

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

Agenda

1. Call to Order, Roll Call, and Flag Salute
2. Focus on Learning:
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.*
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:
5. Old Business: None
6. New Business: (90min)
 - a. Report out about opening of school from the Administrative Team [Informational]
 - b. Maine Centers for Disease Control Standard Operating Procedures for Close Contacts and Quarantining [Informational]
 - c. Committees [Action]
 - d. Maine School Management Association's Fall Conference. October 28, 29. Elect a voting delegate to participate in the association's Annual Delegate Assembly [Action]
 - e. Recognition of Perfect Attendance [Informational]
 - f. Approve the hiring of a temporary School Nurse position with ESSER ARP grant funds [Action]

- g. Approve the hiring of a temporary Social Worker position with ESSER ARP grant funds [Action]
 - h. Substitute rates 2021-2022 [Action]
- 7. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. §405 (6) (D) for discussion of the RSU 12 Principal's Association collective bargaining agreement negotiations.
- 8. Adjourn