

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Wednesday, November 10, 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. Approval of the Agenda (5 min)
3. Focus on Learning: Windsor Elementary School
4. 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.*
5. 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. ACAA-R - First Reading
6. Old Business:
 - a. RSU 12 Plan for Safe Return to In-Person Instruction and Continuity of Services School Year 2021-2022 [Informational]
7. New Business: (90min)
 - a. Substitute Rates [Action]
 - b. Budget Development Timeline [Action]
 - c. Pooled testing [Informational]

- d. Vaccination Clinics [Possible Action]
 - e. Safety Protocols for Basketball [Possible Action]
 - f. Safety protocols for visitors and building use [Possible Action]
 - g. Capital Area Technical Center draft agreement [Informational]
8. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. § 405 (6) (A) for the discussion of a personnel matter.
 9. Adjourn