

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, December 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. Approval of the Agenda (5 min)
3. Focus on Learning: Chelsea 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
 - ii. JICK - First Reading
 - iii. JICK-R- First Reading
6. Old Business: None
7. New Business: (90min)
 - a. 21st Century Community Learning Center [Informational]
 - b. Headstart programming COVID-19 requirements [Informational]

- c. School Board Governance Policies and Procedures [Informational]
 - d. Budget Development Process [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. Executive Session: Enter Executive Session Pursuant to Title1 M.R.S.A.§405 (6) (D) for negotiations.
 10. Adjourn