

RSU # 12  
BOARD OF DIRECTORS (REGULAR) MEETING  
Thursday, January 13, 2022 @ 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>.  
Face coverings will be required at this meeting*

Agenda

1. Call to Order, Roll Call, and Flag Salute
2. Approval of the Agenda (5 min)
3. Focus on Learning: Palermo's Positive Behaviors, Interventions, and Supports
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. JICK - Bullying and Cyberbullying Prevention in Schools [Second Reading]
    - ii. JICK-R - Administrative Procedures [First Reading]
    - iii. BEDB - Agenda [First Reading]
    - iv. BEDB-R - Agenda Format [First Reading]
6. Old Business: None
7. New Business: (90min)

- a. Restorative Practices Presentation [Informational]
  - b. Updated Standard Operating Procedures [Informational]
  - c. Budget Development Primer [Informational]
  - d. Chelsea 8th grade field trip to Boston [Action]  
*Suggested Motion: To approve the Chelsea 8th Grade Field Trip to Boston*
8. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. § 405 (6) (E) legal matter.
  9. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. § 405 (6) (A) personnel matter.
  10. Adjourn