RSU # 12 BOARD OF DIRECTORS (REGULAR) MEETING Thursday, March 10, 2022 @ 6:30 PM Chelsea Elementary School

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

Face Coverings are Optional

Agenda

- 1. Call to Order, Verbal Roll Call, and Flag Salute
- 2. Approval of the Agenda (5 min)
- 3. Focus on Learning: Chelsea Kindness Initiative and New Teacher Support
- 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. GBGB Workplace Bullying Second Reading
 - ii. JICIA Weapons, Violence And School Safety First Reading
- 6. Old Business: None
- 7. New Business: (90min)
 - a. ESEA Public Announcement
 - b. Draft Budget Presentation Second iteration [Informational]

- c. District Budget Meeting and Fiscal Year 2023 Budget Timeline [Possible Action]
- d. Bus Purchase [Action] Suggested Motion: To approve the financing and purchase of two buses.
- e. RSU 12 PreK Program [Possible Action]
- f. Walking Path at Chelsea Elementary School [Action] Suggested Motion: To approve "in concept" the installation of a walking path by the Town of Chelsea on RSU 12 property as presented while understanding that more details are needed.
- 8. Adjourn