

RSU # 12  
BOARD OF DIRECTORS (REGULAR) MEETING  
Thursday, May 5, 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 are Optional*

Agenda

1. Call to Order, Verbal Roll Call, and Flag Salute
2. Approval of the Agenda (5 min)
3. Focus on Learning: Palermo Second Step Presentation
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. JICIA - Weapons, Violence and School Safety
6. Old Business: None
7. New Business: (90min)
  - a. LD 1802 [Discussion]
  - b. Summer Meals Grant [Action]
  - c. 2022-2023 School Calendar [Action]
  - d. Use of Windsor Fields proposal [Discussion]

e. School Based Health Centers [Discussion]

8. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. § 405 (6) (D) for discussion about teacher negotiations. [No Action]
9. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. § 405 (6) (A) for the discussion of a personnel matter. [No Action]
10. Adjourn