

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, June 16, 2022 @ 7:00 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: None
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
6. Old Business: None
7. New Business: (90min)
 - a. Sheepscot Valley Athletic Conference **[Discussion]**
 - b. To certify the official results of the June 14, 2022, Fiscal Year 2023 Regional Budget Validation Referendum. **[Action]**

MOTION: To certify the official results of the June 14, 2022 Regional Budget Validation Referendum Voting results as presented.

Approval of Votes to Be Adopted

VOTED: That the Computation and Declaration of the Votes dated 06/14/22 and attached here to be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 12 (the "Regional School Unit").

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit. (Computation of votes needs signing)

- c. Request that the Board grant the Superintendent the temporary authority during June, July, and August 2022 to issue contracts for teachers and inform the Board at the next board meeting. **[Action]**

SUGGESTED MOTION: *To grant the Superintendent temporary authority during June, July, and August 2022 to issue contracts for teachers and inform the Board at the next board meeting.*

- d. Approval of Cash Flow Borrowing **[Action]**

MOTION: *I move that the vote entitled, "Vote to Authorize Issuance of a \$1,500,000.00 Tax and Revenue Anticipation Note," be approved in the form presented to this meeting and that the Secretary file an attested copy of said vote within the minutes of this meeting.*

- e. Chelsea Quitclaim Deed **[Possible Action]**

SUGGESTED MOTION: *To approve and accept the Quitclaim Deed as presented and to Authorize the Superintendent to sign the Deed allowing the transfer of described property from RSU 12 to the Town of Chelsea.*

8. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. §405 (6) (D) Negotiations **[No Action]**
9. Adjourn