

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, August 11, 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. Election of Chair and Vice-Chair for 2022-2023 school year
3. Approval of the Agenda (5 min)
4. Focus on Learning: None
5. 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.*
6. 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 - Verbal Report
 - c. Approve the Committee Minutes as distributed
 - d. Accept the Personnel Report
 - e. Accept the Policies as distributed
 - i. BEDG - Minutes - First Reading
7. Old Business:
 - a. Sheepscot Valley Athletic Conference
8. New Business: (90min)
 - a. Status of open positions
 - b. The U.S. Environmental Protection Agency's Clean School Bus Rebate

Program

Suggested Motion: *To approve submitting an application for the Clean School Bus Rebate Program*

- c. Whitefield Elementary School Class Size
 - d. Headstart Collaborative
 - e. Committees
1. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. §405 (6) (D) for Negotiations with Sheepscot Valley Educators Association **[Action]**
 9. Adjourn