

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, September 8, 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: 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
 - i. BEDG - Minutes - Second Reading
6. Old Business: None
7. New Business: (90min)
 - a. Report out about opening of school from the Administrative Team [Informational]
 - b. Committees [Informational]
 - c. Staffing Update [Informational]
 - d. PreK program Update [Informational]

- e. Computer Science Grant [Informational]
- f. 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. Adjourn