

RSU # 12  
BOARD OF DIRECTORS (REGULAR) MEETING  
Thursday, October 13, 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: Windsor Elementary School Orchard and Palermo Bullying Prevention Month Activities
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. JKD - Suspension of Students - First Reading
6. Old Business: None
7. New Business: (90min)
  - a. Food Corps and Farm to School Grant Update [Informational]
  - b. Special Education Programming [Informational]
  - c. Preliminary Student Count Information [Informational]
  - d. Maine Clean School Bus Program Update [Informational]
  - e. Grants [Informational]
  - f. Recognition of Perfect Attendance [Informational]

- g. Maine School Management Association's Fall Conference. Elect a voting delegate to participate in the association's Annual Delegate Assembly [Action]  
*Suggested Motion: To nominate \_\_\_\_\_ as a delegate and \_\_\_\_\_ as an alternate delegate to the MSMA Annual Delegate Assembly*
8. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. §405 (6) (F) Emergency Management Planning [No Action]
9. Adjourn