

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, November 10, 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: Foodcorps in RSU 12 (30 min)
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 - Second Reading
6. Old Business: None
7. New Business: (90min)
 - a. Clean School Bus Program [Action]
Suggestion Motion: *To accept the EPA Clean Bus Program grant funds and purchase two electric buses under the terms of the grant as recommended by the Finance and Facilities Committee.*
 - b. RSU 12 October 1st Student Count [Informational]
 - c. Budget Process [Informational]
8. Adjourn

