

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, December 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: RSU 12 PreK Program
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. AD - Educational Philosophy/Mission - Second Reading
 - ii. ADA - School Unit Goals & Objectives - Second Reading
 - iii. JKD - Suspension of Students - Second Reading
 - iv. JKE - Expulsion of Students - First Reading
 - v. JKE-R - Expulsion Guidelines - First Reading
6. Old Business: None
 7. New Business: (90min)
 - a. Maine Education Assessment Results [Informational]
 - b. Capital Area Technical Center Agreement [Action]

- c. School Social Workers in RSU 12 [Informational]
 - d. Educational Acronyms [Informational]
 - e. Budget Process Review [Informational]
 - f. Budget Development Timeline [Action]
 - g. RSU 12 Daycare Proposal [Possible Action]
8. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. §405 (6) (F) [No Action]
 9. Adjourn