

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, November 14, 2024 @ 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>.*

Agenda

1. Call to Order, Verbal Roll Call, and Flag Salute
2. Approval of the Agenda (5 min)
3. Focus on Learning: Whitefield Attendance Committee Efforts
4. Public Comment: (10 min): *Public Comment at School Board meetings is to be restricted to items on the agenda whenever possible. Comments regarding individuals or personnel matters are not allowed.*
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. Approve the Committee Minutes as distributed
 - c. Accept the Personnel Report
 - d. Accept the Policies as distributed
 - i. BEDD - First Reading
 - ii. JLCD - Second Reading
 - iii. JLCD-R - Second Reading
6. Old Business
 - a. None
7. New Business (90 min)
 - a. Superintendent Report [**Informational**]
 - b. Student Count [**Informational**]
 - c. Budget Timeline [**Possible Action**]
8. Executive Session: Enter Executive Session Pursuant to Title1M.R.S.A.§405 (6) (D) for discussion of negotiations. [**No Action**]
9. Adjourn