

RSU # 12

BOARD OF DIRECTOR'S (REGULAR) MEETING

THURSDAY, October 8TH, 2015 @ 6:30 PM

CHELSEA SCHOOL CAFÉ

AGENDA

1. Call to order and Roll Call
2. Pledge of Allegiance
3. Adjustments to the Agenda (POSSIBLE ACTION)
4. To Accept the September 10th , 2015, Regular Meeting Minutes (ACTION)

ALL REPORTS (30 min)

5. Communications/Correspondence:
6. Superintendent's Report
 - a. Information, Recognitions & Celebrations Report
7. Board Chair's Report
8. Committee Reports
 - a. Finance – Minutes & Report
 - b. Curriculum – Minutes
 - c. Personnel – Minutes
 - d. Policy – Minutes
 - e. Negotiations – No Meeting
 - f. Facilities and Transportation Committee – Minutes
 - g. Strategic Planning – No Meeting
9. 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 public session.*
10. Old Business: (40 min)
 - a. Performance Contract Update
 - b. PreK Program Expansion Update
 - c. Approval of the District Goals (ACTION)

11. New Business (90 min)

- a. Opening of School Report (Informational)
- b. Student Achievement Data Report (Informational)
- c. Yearly Emergency Response System Report (Informational)
- d. Election of Local Delegate to MSBA Annual Delegate Assembly (ACTION)

12. Resignations/Retirements: (ACTION)

- a. Kelley Peavey - First Grade Teacher, Whitefield
- b. Sharon Peabody - Speech Teacher, Part-time, Districtwide

13. Nominations: None

14. Transfers: None

15. Policy: (0 min)

- a. First Readings: None
- b. Second Readings: None

16. Calendar/Announcements: Please note the annual Maine School Board conference will be held on October 22nd and 23rd

17. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. § 405 (6) (A) for the discussion of the Superintendent's Evaluation

18. Adjournment: