

RSU # 12
BOARD OF DIRECTOR'S (REGULAR) MEETING
THURSDAY, MAY 8th, 2014 @ 6:30 PM
PALERMO CONSOLIDATED SCHOOL GYM

AGENDA

1. Call to order and Roll Call (1 min)
2. Pledge of Allegiance (1 min)
3. Adjustments to the Agenda (2 min) (POSSIBLE ACTION)
4. To Accept the April 10th, 2014, Regular Meeting Minutes (1 min) (ACTION)
ALL REPORTS (30 min)
5. Superintendent's Report
 - 5.1 Recognitions & Celebrations Report
6. Assistant Superintendent / Curriculum Coordinator's Report
7. Chair's Report
8. Committee Reports
 - 8.1 Finance – Report
 - 8.2 Curriculum – No Meeting
 - 8.3 Personnel – No Meeting
 - 8.4 Policy – Minutes
 - 8.5 Negotiations – Update in Executive Session
 - 8.6 Facilities Advisory – Minutes
 - 8.7 Ad Hoc Withdrawal – Verbal Report
 - 8.8 Ad Hoc High School Tuition & Busing – Verbal Report
 - 8.9 Strategic Planning – Next meeting Tuesday, May 27, 2014.
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: (5 min)

- 10.1 Annual Wellness Committee report – informational (NO ACTION)

11. New Business (40 min)

- 11.1 Approval of FY 15 School Calendar. (ACTION)
- 11.2 Review of FY 15 Board of Director’s meeting schedule. (NO ACTION)
- 11.3 Approval of Substitute pay schedule (ACTION)
- 11.4 Palermo Withdrawal Agreement (ACTION)
- 11.5 Approval of Head Start Agreements (ACTION)
- 11.6 Recommendation from the Ad Hoc Facilities Committee (ACTION)
- SUGGESTED MOTION: *To Approve adding transportation to the charge of the Ad Hoc Facilities Committee as recommended.*
- 11.7 Signing of the Warrants (ACTION)

Motion: *I move that the Vote entitled, “Vote to Call and Approve Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted,” be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.*

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED.

VOTED: That the warrant for the Regional School Unit No. 12 (the “Regional School Unit”) Budget Meeting presented to the meeting be and is hereby approved and that a Regional School Unit budget meeting be and is hereby called for May 20, 2014 for the purpose of voting on the annual budget for the Regional School Unit for the 2014-2015 fiscal year;

That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be and is hereby approved, and that the Regional School Unit Budget Validation Referendum be and is hereby called for June 10, 2014 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2014-2015 fiscal year; and

That the form of Notice of Amounts Adopted at the Budget Meeting presented to this meeting be and is hereby approved and that the Superintendent of Schools of the Regional School Unit is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the Regional School Unit budget meeting on May

20, 2014 and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 10, 2013 Regional School Unit budget validation referendum.

11.8 Resignations: (ACTION)

a. O’Neil Boivin, Bus Driver, Windsor (04/17/14)

11.9 Nominations: (ACTION)

a. Ms. Colleen Doucette, Bus Driver, Windsor

b. Ms. Susan Fleck, Ed Tech II, Wiscasset Middle School

11.10 Transfers: Informational - None

12. Policy: (3 min)

12.1 First Reading: (ACTION)

12.2 Second Readings: (ACTION)

a. DICA – GASB 54 – Fund Balance Policy

b. DIE – Audits/Financial Monitoring

13. Job Descriptions: None

14. Executive Session: Enter Executive Session Pursuant to Title 1 MRSA § 405 (6) D) for discussion of the teacher and support staff CBA negotiations.

15. Adjournment