

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, June 10, 2021 @ 6:30 PM
Chelsea Elementary School

*Due to restrictions on crowd size, the public will not be able to attend in person.
Please see the information below on how to view the meeting remotely.*

All Board members in-person and other attendees must follow these safety protocols. These are the same safety precautions that staff and students follow during the school day.

- *Stay home if you are sick.*
- *Do the [RSU 12 self-check health screening](#) before coming to the Board meeting checking for signs of COVID19.*
- *Wash your hands or use hand sanitizer upon entering the building/room. We will have a table set up for this as you enter.*
- *Wear your mask at all times. **The mask must cover your nose and mouth at all times.** Brief mask breaks are allowed for eating and drinking.*
- *Remember to Social Distance and stay 6 feet apart from one another. We will arrange the tables so everyone is six feet apart.*
- *Do not share materials. Please bring your own pen to the meeting.*
- *The microphone will be sanitized in between uses.*

How to view the Board Meeting Remotely
See Directions Below
Agenda

In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec. G-1 1 MRSA §403-A Public proceedings through remote access during declaration of state of emergency due to COVID-19, this meeting will be conducted remotely through online video conferencing. The meeting will be recorded and made available on our website at <http://www.svrsu.org/remote-school-board-meetings>. The meeting will also be streamed live on the [Sheepscot Valley RSU 12 Youtube Channel](#). If you wish to submit public comment, then you may do so by emailing Leslie Burgess at leburgess@svrsu.org.

1. Call to Order, Roll Call, and Flag Salute
2. Focus on Learning: None
3. 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. Please email public comment to Leslie Burgess at leburgess@svrsu.org*

4. Adjustments and 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. GBJ - Personnel Records and Files - First Reading
 - ii. KDD - Media Relations - First Reading
 - iii. BEB - Board Use of Social Media - Second Reading
5. Old Business: None
6. New Business: (90min)
- a. To certify the official results of the June 8, 2021, Fiscal Year 2022 Regional Budget Validation Referendum. **[Action]**

SUGGESTED MOTION: To certify the official results of the June 8, 2021, Regional Budget Validation Voting results as presented.

Approval of Votes to Be Adopted

VOTED: That the Computation and Declaration of the Votes dated 06/8/21 and attached here to be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 12 (the "Regional School Unit").

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit. (Computation of votes needs signing)

- b. Calendar/Announcements: 2021-2022 Board Calendar **[Action]**
SUGGESTED MOTION: To approve the 2021-2022 RSU 12 Board of Director's Calendar as presented.

- c. Request that the Board grant the Superintendent the temporary authority during June and July 2021 to issue contracts for teachers and inform the Board at the next board meeting. **[Action]**
SUGGESTED MOTION: To grant the Superintendent temporary authority during June and July 2021 to issue contracts for teachers and inform the Board at the next board meeting.
- d. Approval of Cash Flow Borrowing **[Action]**
MOTION: I move that the vote entitled, "Vote to Authorize Issuance of a \$1,500,000.00 Tax and Revenue Anticipation Note," be approved in the form presented to this meeting and that the Secretary file an attested copy of said vote with the minutes of this meeting.
- e. Election of Chair and Vice-Chair for 2021-2022 school year.
- f. **Ad Hoc Busing and Tuition Committee [Action]**
SUGGESTED MOTION: To form an Ad Hoc Busing and Tuition Committee charged with researching high school options for the future and make recommendations to the RSU 12 Board of Directors.
- g. Executive Session: Enter Executive Session Pursuant to Title 1 M.R.S.A. §405 (6) (D) Negotiations **[Possible Action]**

7. Adjourn