

**RSU # 12**  
**BOARD OF DIRECTORS (REGULAR) MEETING**  
Thursday, February 8, 2018 @ 6:30 PM  
CHELSEA SCHOOL CAFE

**Agenda**

1. Call to Order, Roll Call, and Flag Salute
2. 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. Those wishing to speak should so indicate on the Public Comment Sign-in Sheet.*
3. Adjustments to the Agenda and Removal of Items from the 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

- a. Accept the Minutes of the previous meeting as distributed
- b. Communications and Correspondence as distributed
- c. Superintendent's Report as distributed
- d. Board Chairman's Report as distributed
- e. Committee Reports and Minutes as distributed
- f. Accept the Personnel Report as distributed
- g. Accept the Policies as distributed
  - i. Allergy Policy - Second Reading
  - ii. JICK - Bullying and Cyberbullying Prevention in Schools - First Reading
  - iii. JICK-R Bullying And Cyberbullying Administrative Procedure - First Reading
  - iv. JICK-E1 - Bullying and Cyberbullying Reporting Form - First Reading
  - v. JICK-E2 - Bullying Responding Form - First Reading
  - vi. JICK-E3 - Bullying Remediation Form - First Reading
4. Old Business: **(30 minutes)**
  - a. Whitefield Collaborative Problem-Solving Project and Improvement Planning **[Informational]**
  - b. Ad Hoc Nutrition Committee Report out of recommendations **[Informational]**

- c. Whitefield Aquaponics Science Lab proposal. **[Informational]**
- 5. New Business **(60 min)**
  - a. Bullying Information and Discussion - Russ Gates **[Informational]**
  - b. Energy Performance Contract Measurements Report Out **[Informational]**
  - c. Calendar change proposal **[Action]**
  - d. Whitefield Administrative Office changes **[Possible Action]**
  - e. Preliminary Budget Development Presentation **[Informational]**
- 6. Calendar/Announcements: None
- 7. Adjournment