

RSU # 12  
BOARD OF DIRECTORS (REGULAR) MEETING  
Thursday, April 14, 2022 @ 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>.*

*Face Coverings are Optional*

Agenda

1. Call to Order, Verbal Roll Call, and Flag Salute
2. Approval of the Agenda (5 min)  
Focus on Learning: Windsor Garden Project Update
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.*
4. 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: None
5. Old Business: None
6. New Business: (90min)
  - a. Fiscal Year 2021 Audit [Action]  
Suggested Motion: *I move that the Fiscal Year 2021 audit be accepted as presented.*
  - b. Substitute Rates [Possible Action]
  - c. PreK Program [Possible Action]

- d. Budget Presentation [Discussion]
  - e. Vote to Call and Approve the Warrants for the Budget Meeting  
Motion: I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in the form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting. [Action]
7. Executive Session: Enter Executive Session Pursuant to Title1 M.R.S.A.§405 (6) (D) for discussion of the RSU 12 Principals Association collective bargaining agreement negotiations.
8. Adjourn