

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING
Thursday, September 14, 2017 @ 6:30 PM
CHELSEA SCHOOL CAFE
AGENDA

1. Call to Order, Roll Call, and Flag Salute
2. Adjustments to the Agenda and Removal of Items from the Consent Agenda
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]

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.*

3. 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 Nominations in the Personnel Report as distributed
 - g. Accept the Policies as distributed
 - i. DJ - Bidding and Purchasing Requirements - First Reading
 - ii. DJH - Purchasing and Contracting Procurement Staff Code of Conduct - First Reading
 - iii. DJ-R - ADMINISTRATIVE PROCEDURE: Federal Procurement Manual - First Reading
4. Old Business:
 - a. Board Committee Assignments **[Informational]**
5. New Business (60 min)
 - a. Elect a voting delegate to participate in the Association's Annual Delegate Assembly **[Action]**
 - b. Adoption of *Teaching Strategies Gold* as a kindergarten assessment **[Action]**
 - c. Adoption of *Units of Study for Teaching Writing by Lucy Calkins* for grades 6-8 **[Action]**
 - d. Energy Performance-Based Contract Update and Presentation **[Informational]**

- e. Recognition of Perfect Attendance **[Informational]**
- 6. Calendar/Announcements:
 - a. October 26-27 - Maine School Boards Association Conference, Augusta Civic Center, 8am - 5pm
- 7. Executive Session: Enter Executive Session Pursuant to Title1 M.R.S.A.§405 (6) (D) for discussion of the RSU 12 Principal's Association collective bargaining agreement negotiations.
- 8. Adjournment