

RSU # 12  
BOARD OF DIRECTORS (REGULAR) MEETING  
Thursday, June 11, 2020 @ 10:00 AM  
**Remote Board Meeting**  
*Streamed live on the [Sheepscot Valley RSU 12 Youtube Channel](#)*  
**See More 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> within two days of the meeting. 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](mailto: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](mailto: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 as distributed: No written report
  - c. Approve the Committee Minutes as distributed: None
  - d. Accept the Personnel Report
  - e. Accept the Policies as distributed:
    - i. 2019-2020 Calendar Change for teachers - June 15th workshop day moved to August 27th.
5. Old Business: None
6. New Business (10min)

- a. Vote to call a Budget Referendum on July 14, 2020

*Motion: I move that the Vote entitled, "Vote to Call a Regional School Unit Budget Referendum, Call a Public Hearing, Approve the Referendum Warrants, and Approve the Notice of Public Hearing," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.*

7. Adjourn