

**Sheepscot Valley RSU #12**  
BOARD OF DIRECTORS MEETING  
**THURSDAY, JULY 22, 2010 @ 6:30PM**  
WINDSOR ELEMENTARY SCHOOL CAFETERIA  
**AGENDA**

1. Call to order and Roll Call
2. Pledge of Allegiance
3. Adjustments to the Agenda (Action)
4. To Accept the Minutes of June 23, 2010 (Action)
5. Superintendent's Report
6. Chairman's Report
7. Committee Reports
  - 7.1 Finance
  - 7.2 Personnel
  - 7.3 Policy
  - 7.4 Public Communications
  - 7.5 Negotiations
  - 7.6 Ad Hoc Chelsea Building Committee

8. Public Comment

*\*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.*

9. Annual Elections:

- 9.1 Election of a Board Chair
- 9.2 Election of a Vice Chair

10. Appointment of Standing Sub Committees:

- |                            |                                      |
|----------------------------|--------------------------------------|
| 10.1 Finance               | <b>*Currently has five members</b>   |
| 10.2 Policy                | <b>*Needs ONE additional member</b>  |
| 10.3 Personnel             | <b>*Currently has five members</b>   |
| 10.4 Negotiations          | <b>*Needs TWO additional members</b> |
| 10.5 Public Communications | <b>*Needs ONE additional member</b>  |

11. Old Business:

11.1 To establish student and adult meal rates for the 2010/2011 school year (Action)

12. New Business:

12.1 Resignations: None anticipated.

12.2 Appointments: We may have nominations for the following:

- a. WMS ELA/Social Studies Teacher-Gr. 7/8 (Budget)
- b. WMS Art (Part-Time) (NCLB)
- c. Whitefield Ed. Tech. III (Sp. Ed.) (Budget)
- d. Ed. Techs-Behavior Program (Stimulus)
- e. Autism Program Teacher (Stimulus)
- f. Chelsea Night Custodian (Budget)

13. Policy:

13.1 Second Readings:

- a. CBI-Evaluation of the Superintendent
- b. EGAD-Copyright Compliance
- c. EGAD-R-Copyright Compliance Admin. Procedure
- d. EHB-School Records Retention Policy
- e. IJND-R-Web Site Guidelines

13.2 First Readings:

- a. JRA-E-Annual Notice of Student Education Records and Information Rights
- b. DD-Grants

14. Executive Session pursuant to Title 1 MRSA Sub. Sec. 405 (6) (D) for discussion of labor contracts for at will employees and process for merging current union contracts. (Action)

***\*\*Possible action related to "at will" employee contracts to follow...***

15. Executive Session pursuant to Title 1 MRSA Sub. Sec. 405 (6) (A) for discussion of the Superintendent's performance goals, to date. (Action)

16. Adjournment