

# RSU #12 BOARD OF DIRECTORS REGULAR MEETING

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THURSDAY, FEBRUARY 11, 2010~ 6:30 P.M.  
**\*SOMERVILLE SCHOOL GYM\***

## AGENDA

- 1) Call to Order and Roll Call
- 2) Pledge of Allegiance
- 3) Adjustments to the Agenda: \*Move 11.3 to follow the Chair's Report (Action?)
- 4) Accept Minutes of January 14<sup>th</sup> (Regular) Meeting (Action)
- 5) Communications/Correspondence: MOU-Wiscasset Head Start (Agenda Item to Follow)
- 6) Superintendent's Report (Legislative and Funding Update)
- 7) Board Chair's Report
- 8) Committee Reports
  - 8.1. Finance
  - 8.2. Personnel (\*Presentation of proposed process for Superintendent's evaluation)
  - 8.3. Policy
  - 8.4. Public Communications
  - 8.5. Negotiations
  - 8.6. Ad Hoc Chelsea Building Committee
  - 8.7. Ad Hoc Strategic Planning / Vision Committee
- 9) Public Comment\*

*\* Public comment is to be restricted to items on the agenda. Comments regarding individuals or personnel matters are not appropriate for public session.*
- 10) Old Business:
  - 10.1 To accept a process for completion of the RSU 12 Superintendent's (annual) evaluation (Action)
  - 10.2 To certify the official vote tally/results of the January 26, 2010 Budget Validation Referendum (Action)
- 11) New Business:
  - 11.1. Resignations: Mr. Richard Hatch (Chelsea Head Custodian-\*Effective Tues. 2/2/2010)
  - 11.2. Appointments: None anticipated
  - 11.3. To discuss (with the Board's attorney) the legal rights and duties of the Board with respect to the 2010 budget process
  - 11.4. To accept a Memorandum of Understanding with Wiscasset Head Start for 2010-2011 (Action)

12) Policy Readings

12.1. To take action on the Second Readings of the following policies: (Action)

- a. IJNDB Student Computer and Internet Use
- b. JFCK Student Use of Cellular Telephones and Other Electronic Devices

12.2. To take action on the First Readings of the following policies: (Action)

- a. IJNDB-R Student Computer and Internet Use Rules
- b. JFCK-R Rules For Student Use of Cellular Telephones and Other Electronic Devices
- c. GCSA Employee Computer and Internet Use

13) Calendar/Announcements: None

14) Executive Session Pursuant to Title 1 MRSA. Section 405 (6) (D) for discussion of “At Will” employee contracts for 2009-2010

15) Adjournment (Action)