

RSU #12 BOARD OF DIRECTORS REGULAR MEETING

THURSDAY, APRIL 8, 2010~ 6:30 P.M.
Wiscasset High School Library

AGENDA

- 1) **Call to Order and Roll Call**
- 2) **Pledge of Allegiance**
- 3) **Adjustments to the Agenda** (Action?)
- 4) **Meeting Minutes:**
 - 4.1. To Accept the Minutes of the March 11th (Regular) Meeting (Action)
- 5) **Communications/Correspondence:** N/A
- 6) **Superintendent's Report**
- 7) **Board Chair's Report**
- 8) **Committee Reports:**
 - 8.1. Finance *Will include an FY 2011 Budget planning update
 - 8.2. Personnel
 - 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:** None.
- 11) **New Business:**
 - 11.1. Resignations: Susan Shorey (WHS Physical Education-*At conclusion of this school year)
 - 11.2. Appointments: None.
 - 11.3. To Approve the (Overnight) WMS 8th Grade Trip to Connecticut (Expeditionary Learning-NOAA Research Ship...grant funded) (Action)
 - 11.4. To Approve Submission of the 2010 RUS-Distance Learning and Telemedecine Grant (Through the U.S. Department of Agriculture) (Action)
 - 11.5. To Approve a Recommendation by the Ad Hoc Committee for Strategic Planning/Vision "to obtain MDOE facilitative services to implement a "Future Search" process and create a community-based, collaborative vision and long-range plan for RSU 12." (Action)

11.6. Program Focus: Short Tour of WHS “Technology Education” Program / Facilities
(followed by Questions/Answers)

12) Policy Readings:

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

- a. IJND RSU #12 Web Site
- b. JL Student Wellness

12.2. To take action on the First Readings of the following policies: None.

13) Calendar/Announcements:

13.1. To Approve the RSU 12 Calendar for School Year 2010-2011 (Action)

14) Executive Session Pursuant to Title 20A MRSA Sub. Sec. 405 (6) (D) for discussion of labor contract negotiations (Action)

Followed by possible action(s) on 2009-2010 administrative salaries for Adult Education Directors and / or Wiscasset School Nurses under the teacher’s contract

15) Adjournment (Action)