

RSU #12 BOARD OF DIRECTORS REGULAR MEETING

THURSDAY, MAY 13th, 2010~ 6:30 P.M.

Chelsea School Gym

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 April 8th (Regular) and April 28th (Special) Meetings (Action)
- 5) **Communications/Correspondence:** None.
- 6) **Superintendent's Report**
- 7) **Board Chair's Report**
- 8) **Committee Reports:**
 - 8.1. Finance
 - 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:**
 - 10.1. To approve expenditure of \$7,500 from Title VI grant funds, contingent upon project approval by the state NCLB office, to conduct the "Future Search" process for RSU #12 (Action)
 - 10.2 To take actions relative to approving the FY 2011 and FY 2010 budget warrants, amounts and associated notices:
 - a. Approval of warrant for Regional Budget Meeting on May 22, 2010 (RE: FY 2011) (Action)
 - b. Approval of warrant and Notice of Election (Validation Referendum) for June 8, 2010 (RE: FY 2011) (Action)
 - c. Approval of form and notice of amounts for Regional Budget Meeting / authorization & direction of Superintendent to complete and deliver said notice to town clerks (RE: FY 2011) (Action)

- d. Approval of warrant for Regional Budget Meeting on May 22, 2010 (RE: FY 2010) (Action)
- e. Approval of warrant and Notice of Election (Validation Referendum) for June 8, 2010 (RE: FY 2010) (Action)
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11) New Business:

- 11.1 Resignations: Susan Poppish, Principal, Wiscasset High School (Retirement-end of year) (Action)
- 11.2 Appointments: Duane Gude, JV Softball Coach, Wiscasset High School (Action)
- 11.3 To approve the nominations of the following probationary teachers in RSU 12 for the 2010/2011 school year:

Christ	Penelope	Continuing	Chelsea
Rasmussen	Jennifer	Probationary 2	Chelsea
Reibel	Lisa	Continuing	Chelsea
Hamel	Adam	Continuing	Palermo
Daigle	Nicholas	Continuing	Palermo & Somerville
Peaslee	Teri	Probationary 2	Somerville
Smith	Stephanie	Continuing	Somerville
Barnes	Shawn	Continuing	Windsor
Brown	Charles	Probationary 2	Windsor
Lloyd	Tracy	Probationary 2	Windsor
Soosman	Adam	Continuing	Windsor
Huggins	Cary	Probationary 2	WHS-Nurse
Noyes-Pomerleau	Tanya	Continuing	WMS
Stiles	Laurie	Probationary 2	WMS
Preston	Lucy	Probationary 2	WPS
Sellers	Amy	Probationary 2	WPS
Erdmann	Karen	Probationary 2	WPS
Garner	Terrence	Probationary 2	WPS

- 11.4 To approve the (Overnight) Chelsea 8th Grade Trip to Boston (Action)
- 11.5 To accept _____ (Firm or Corp) as General Contractor for the Chelsea School Construction Project at a total project cost of _____ (Action)
- 11.6 To accept _____ (Firm or Corp) as Owner's Representative for the Chelsea School Construction Project at a total contract cost of _____ (Action)
- 11.7 To accept _____ (Firm or Corp) as Commissioning Agent for the Chelsea School Construction Project at a total contract cost of _____ (Action)
- 11.8 To accept the (5 Year) SPC bid for copier services with projected savings in year one of \$38,585 and (5 Year) total savings projected at \$192,923 (Action)

11.9 Program Focus: Dental Program-“Saving Smiles”-Tracey Jowett, President/Director
(followed by Questions/Answers)

11.10 Program Focus: Behavior Program, Kindergarten to Grade 6-Delia Dearnley, RSU 12
Special Education Director and Representative(s) from QBS (followed by Questions/Answers)

11.11 To accept \$6709 from the Town of Windsor (Reed Fund) in support of the Accelerated Math
(Action)

11.12 To accept \$6,000 from the Town of Palermo in support of the 2011 8th Grade Class Trip
(Action)

11.13 To approve the RSU 12 Technology Plan (2010 to 2013) (Action)

12) Policy Readings:

12.1 Second Readings: None.

12.2 First Readings:

a. GBEB-Staff Conduct With Students

b. GCSA-R-Employee Computer and Internet Rules

13) Calendar/Announcements: None.

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

15) Adjournment (Action)