

RSU #12 BOARD OF DIRECTORS REGULAR MEETING

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

Revised: AGENDA

1) Call to Order and Roll Call

2) Pledge of Allegiance

3) Adjustments to the Agenda

Move up: 11.3 Trip Approval to 7.1

11.6 Technology Tour to 7.2

Add: to Item # 11 New Business, 11.1 Resignations

(b) Barbara Hayden, Ed Tech Whitefield, June 2010 retirement.

Add: to Item # 11 New Business, 11.2 Appointments (a) Susan Leary, PCS Softball Coach,

(b) Josiah Winchenbach, WMS Track Coach

Add: to Item # 11 New Business, 11.7 To appoint 2 Board members to serve on Sick Bank/ Catastrophic Sick Bank Committee.

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

7.1. To Approve the (Overnight) WMS 8th Grade Trip to Connecticut (Expeditionary Learning-NOAA Research Ship...grant funded) (Action)

7.2. Program Focus: Short Tour of WHS "Technology Education" Program / Facilities
(followed by Questions/Answers)

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: (Actions)

(a) Susan Shorey, WHS Physical Education Teacher, June 2010.

b) Barbara Hayden, Ed Tech Whitefield, June 2010 retirement.

11.2. Appointments: (Actions)

(a) Susan Leary, PCS Softball Coach

(b) Josiah Winchenbach, WMS Track Coach

11.3. To Approve the (Overnight) WMS 8th Grade Trip – moved to 7.1

11.4. To Approve Submission of the 2010 RUS-Distance Learning and Telemedicine 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. Tour of WHS “Technology Education” Program / Facilities - moved to 7.2

11.7. Appoint two members of the RSU # 12 Board to serve on the Sick Bank/Catastrophic Sick Bank
Committee. (Action)

12) Policy Readings:

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

a. IJND RSU #12 Web Site

b. JL Student Wellness

11.6. 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)