

**KIDS REGIONAL SCHOOL UNIT #2
BOARD OF DIRECTORS**

DATE: THURSDAY, FEBRUARY 2, 2012
PLACE: HALL-DALE ELEMENTARY SCHOOL IN HALLOWELL
TIME: 5:00 PM Board of Directors Retreat
6:00 PM Regular Meeting

AGENDA

- 1.0 CALL TO ORDER/QUORUM PRESENT**
- 2.0 APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 5, 2012**
Move _____ Second _____ Vote _____
- 3.0 ADJUSTMENT(S) TO AGENDA**
Move 6.5 to 8.5.
- 4.0 PUBLIC COMMENT**
- 4.1 Public Comment
4.2 Hall-Dale Principals Update on Team Initiatives
4.3 Recognition: Retirement of Cam Brown's HDHS basketball jersey
4.4 Presentation of HD Libraries by Jody Bachelder
- 5.0 OLD BUSINESS**
None
- 6.0 NEW BUSINESS**
- 6.1 Approval of Resignation(s) / Retirement(s)
- Jane Gilbert, HDHS, Chemistry Teacher
Move _____ Second _____ Vote _____
- 6.2 Approval of Nominated Personnel
None
- 6.3 Approval of School Calendar 2012-2013
Move _____ Second _____ Vote _____
- 6.4 Approval of New RSU 2 Logo
Move _____ Second _____ Vote _____
- 6.5 Executive Session [1 M.R.S.A. § 405 (6)(D)] Negotiations
Move _____ Second _____ Vote _____
Time in: _____
Time out: _____

7.0 COMMITTEE REPORTS

- 7.1 Curriculum Committee – 1/17/12
- 7.3 Finance Committee – 1/30/12
- 7.4 Communications Committee – 1/30/12
- 7.5 Policy & Personnel Committee – 1/31/12

8.0 SUPERINTENDENT’S REPORT

- 8.1 Newly Hired, Newly Appointed Personnel
 - Laurie Carver, RMS/HS, Spec. Ed. Tech. II (transfer from HDES)
 - Sharon Hayden, HDES, Spec. Ed. Tech. II
- 8.2 Resignation(s)
 - Laurie Carver, HDES, Spec. Ed. Tech. II (transfer to RMS/HS)
 - Diane Beckim, MMS, Food Service Worker
- 8.3 February Board Events Calendar
- 8.4 Update on Legislative initiatives on Standards-Based Instruction

9.0 ITEMS FOR FUTURE MEETINGS

10.0 ADJOURNMENT

Move _____ Second _____ Vote _____
Time _____