Citizens in the audience have a right and are encouraged to speak to a topic when the topic is introduced during the course of the meeting. Assistance for questions should be addressed to the Chairperson who will recognize appropriate School Committee members or school personnel to respond to the question. Such right is to be limited to one presentation, of not more than five minutes. Citizen participation shall cease on a topic at such time as the Chairman calls for Board action.

All times are approximate.

6:30 p.m.
I. Call to Order
   Time: ______________

II. Roll Call

III. Pledge of Allegiance

6:35 p.m.
IV. Task Group 1: Effective, Learner-Centered Instructional Practices

Christine Hesler, Director of Curriculum, Instruction & Assessment, along with members of Task Group 1 Kristal Vargo-Ward and Melissa Holmes-Perkins, will provide the Board with an update on the Strategic Plan Goal 1 – Revolutionary Learning Action Plan.

7:30 p.m.
V. Public Participation

7:45 p.m.
VI. Report of the Secretary

1. Moved by __________, Seconded by __________, to approve the minutes of the August 22, 2012 Regular Meeting.
   
   In Favor _____   Opposed _____   Abstain _____

2. Moved by __________, Seconded by __________, to approve the minutes of the September 12, 2012 Special Meeting.
   
   In Favor _____   Opposed _____   Abstain _____

VII. Appointments

1. Moved by __________, Seconded by __________, to approve the appointment of Alexandra Miller as an Occupational Therapist for the 2012 – 2013 school year, at a salary of $37,622 (Masters, Step 1).
   
   In Favor _____   Opposed _____
VIII. Maine School Boards Association Annual Delegate

1. Moved by ____________, Seconded by ____________, to appoint _______________ as the RSU # 14 School Board Delegate to the Delegate Assembly of the Maine School Boards Association.
   
   In Favor ________  Opposed _________

2. Moved by ____________, Seconded by ____________, to appoint _______________ as the RSU #14 School Board Alternate Delegate to the Delegate Assembly of the Maine School Boards Association.
   
   In Favor ________  Opposed _________

IX. Policy

1. Moved by ____________, Seconded by ____________, to approve the First Reading of the Use of Physical Restraint and Seclusion Policy (JKAA).
   
   In Favor ________  Opposed _________

2. Moved by ____________, Seconded by ____________, to approve the First Reading of the Procedures on Physical Restraint and Seclusion (JKAA-R).
   
   In Favor ________  Opposed _________

8:00 p.m.

X. Committee Reports

1. Strategic Facilities/Planning Committee
2. Finance Committee
3. Policy Committee
4. Communication Committee
5. Others

XI. Board Roundtable (opportunity for a Board member to address the community, offer congratulations, school news, etc.)
XII. EXECUTIVE SESSION – READMISSION HEARING

1. Moved by ____________, Seconded by ______________, to approve going into Executive Session to consider the possible readmission of a student pursuant to [1 M.R.S.A. § 405(6)(B)].

   In Favor ______ Opposed ______ Time: ______

2. Moved by ____________, Seconded by ______________, that the student under consideration (be or not be) re-admitted to school and that the Superintendent provide the parents with a written summary of the Board’s findings.

   In Favor ______ Opposed ______

XIII. Adjournment

Moved by ____________. Seconded by ____________, to approve that the meeting be adjourned.

   In Favor ______ Opposed ______ Time: ______