

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – SEPTEMBER 23, 2009
FREEPORT HIGH SCHOOL - LIBRARY
7:00 P.M. REGULAR SESSION
AGENDA

1. The meeting was called to order at _____p.m. by Chairperson Nelson Larkins

2. Roll Call:

_____Kristen Dorsey	_____Melinda McKechnie
_____Eric Dube	_____John Morang
_____Cori Holt	_____Beth Parker
_____Jennifer Kaplan	_____Elizabeth Peters
_____Brenda Kielty	_____Laurie Poissonnier
_____Nelson Larkins	

3. Consideration and action on the Minutes of August 26, 2009 and September 9, 2009.

A. Consideration of action to approve the Minutes of August 26, 2009 and September 9, 2009 as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

4. Good News & Recognition:

A. Cheryl White – Technology Presentation

5. Adjustments to the Agenda:

6. Reports from Directors:

- A. Russell Packett – Opening of School
- B. Dennis Ouellette - Opening of School
- C. Judy Goodenow - Opening of School
- D. Joan Nason - Opening of School
- E. Diane Boucher - Opening of School
- F. Craig Sickels – Opening of School

7. Superintendent's Report:

- A. Community Forum on Strategic Plan
- B. DOE Financial Update
- C. Naming the RSU
- D. Board Self-Evaluation

8. Public Comments (related to matters under consideration by the Board):

9. Old Business:

10. New Business:

A. Consideration of action on revisions to the MVR 10 Cooperative Agreement.

Motion: _____ 2nd: _____ Vote: _____

B. Consideration of action to appoint a delegate and alternate to the Maine School Boards Association Annual Delegate Assembly at the Maine School Management Associations Annual Fall Conference.

Motion: _____ 2nd: _____ Vote: _____

11. Financial Report:

A. RSU No. 5 Financial Statement September 18, 2009

12. Communications (Consent Agenda):

A. MSMA Fall Conference

13. Personnel:

14. Policy Review:

A. Policies Packet 10-2 will be distributed for review with plans for 1st Read on October 28, 2009 and Final Adoption on November 18, 2009.

B. 1st Read on the Following Policies: Packet 10-1

1. BBA – Board of Directors Powers and Responsibilities
2. BBAA – Board of Directors Members Authority and Responsibilities
3. BBBA – Board of Directors Member Qualifications
4. BBBDA – Board of Directors-Declared Vacancy Caused by Absenteeism
5. BBBE – Unexpired Term Fulfillment/Vacancies
6. BCA – Board of Directors Member Code of Ethics
7. BCB – Board of Directors Member Conflict of Interest
8. BCC – Nepotism
9. BDA – Board of Directors Organizational Meeting
10. BDB – Board of Directors Officers
11. BDD – Board of Directors – Superintendent Relationship
12. BDE – Board of Directors Standing Committees
13. BDF – Board of Directors Advisory Committees

- 14. BDG – School Attorney/Legal Services
- 15. BEA – Board of Directors Use of Electronic Mail
- 16. BEC – Executive Session
- 17. BEC-E – Executive Session Law
- 18. GCG – Teacher and Educational Technician Substitute Policy
- 19. IJJ – Instructional and Library-Media Materials Selection
- 20. IKE – Promotion, Retention and Acceleration of Students
- 21. ILA – Tests/Assessment
- 22. ILD – Educational Research: Student Submission to Surveys, Analyses, or Evaluations

15. Board Comments (Reports from Sub-Committees):

- A. Communications
- B. Finance
- C. Negotiations

16. Executive Session:

- A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(E) for the purpose of discussing a legal matter.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

17. Action as a Result of Executive Session

Motion: _____ 2nd: _____ Vote: _____

18. Adjournment:

Motion: _____ 2nd: _____ Vote: _____