

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS**  
**WEDNESDAY – OCTOBER 28, 2009**  
**FREEMONT HIGH SCHOOL - LIBRARY**  
**6:30 P.M. REGULAR SESSION**  
**AGENDA**

1. The meeting was called to order at \_\_\_\_\_p.m. by Chairperson Nelson Larkins

2. Pledge of Allegiance:

3. Attendance:

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

4. Consideration and action on the Minutes of September 23, 2009 and October 14, 2009.

A. Consideration of action to approve the Minutes of September 23, 2009 and October 14, 2009 as presented barring any errors or omissions.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Adjustments to the Agenda:

6. Good News & Recognition:

- A. Technology Presentation - Shawn Favreau
- B. Report from Student Government

7. Reports from Administrators/Education Committees:

- A. Professional Development Report Out by Curriculum Director and Principals
- B. H1N1 Update – Joan Nason
- C. Anticipated Subsidy Reduction – Diane Boucher

8. Superintendent's Report:

- A. Strategic Plan Feedback

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

10. Unfinished Business:

11. New Business:

- A. Consideration of action to approve a Use of Time Advisory Committee Charge.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

12. Financial Reports:

- A. RSU No. 5 Financial Statement October 20, 2009  
B. RSU No. 5 Start Up Budget

13. Communications (Consent Agenda):

- A. 2009-2010 Board of Directors' Meeting Schedule

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

- A. Communications  
B. Drop Out Prevention  
C. Finance  
D. Negotiations  
E. Policy  
F. Strategic Planning

15. Personnel:

16. Policy Review:

- A. Policies Packet 10-3 will be distributed for review with plans for 1<sup>st</sup> Read on November 18, 2009 and 2<sup>nd</sup> Read/Final Adoption on January 27, 2010.

- B. 1<sup>st</sup> Read on the following Policies: Packet 10-2

1. BEDA – Notification of Board of Directors Meetings
2. BEDB – Agenda
3. BEDBA – Agenda Format
4. BEDC – Quorum
5. BEDD – Rules of Order
6. BEDF – Voting Method
7. BEDFA – Abstentions
8. BEDG – Minutes
9. BEDH – Public Participation at Board of Directors Meetings
10. BEDI – Board of Directors Relations with the Media
11. BEDJ – Broadcasting/Taping of Board of Directors Meetings by the Public
12. BG – Board of Directors Policy Process
13. BG-R – Policy Adoption Procedure
14. BHC – Board of Directors Communications with Staff

15. BIA – New Board of Directors Member Orientation
16. BIB – Board of Directors Member Development Opportunities
17. BIC – Board of Directors Member Freedom of Access Training
18. BIC-E – Certification of Completion of Freedom of Access Training
19. JHB - Truancy

C. 2<sup>nd</sup> Read/Adoption 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. BEDL – Adjournment of Board Meetings
19. GCG – Teacher and Educational Technician Substitute Policy
20. IJJ – Instructional and Library-Media Materials Selection
21. IKE – Promotion, Retention and Acceleration of Students
22. ILA – Tests/Assessment
23. ILD – Educational Research: Student Submission to Surveys, Analyses, or Evaluations

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

17. Adjournment:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_