

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS  
WEDNESDAY – NOVEMBER 18, 2009  
FREEPORT HIGH SCHOOL - CAFETERIA  
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 October 28, 2009 and November 4, 2009.

A. Consideration of action to approve the Minutes of October 28, 2009 and November 4, 2009 as presented barring any errors or omissions.

Motion:\_\_\_\_\_2<sup>nd</sup>:.\_\_\_\_\_Vote:\_\_\_\_\_

5. Adjustments to the Agenda:

6. Good News & Recognition:

A. Report from Student Government

B. Let's Go/5-2-1-0 Goes to School Project – Dr. Victoria Rogers

7. Unfinished Business:

A. Community Forum on Phase 1: District Strategic Plan

B. Consideration of action to revise the 2009-2010 school calendar to adjust the last day of school for Pownal Elementary School to June 10, 2010.

Motion:\_\_\_\_\_2<sup>nd</sup>:.\_\_\_\_\_Vote:\_\_\_\_\_

8. Reports from Administrators/Education Committees:

A. Fall Sports Season Update – Craig Sickels

9. Superintendent's Report:

A. Nursing services update

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

11. New Business:

- A. Consideration of action to extend the contract of the Superintendent of Schools for RSU No. 5 and authorize the Chair and Vice-Chair to negotiate salary and benefits.

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

12. Financial Reports:

- A. RSU No. 5 Financial Statement November 12, 2009

13. Communications (Consent Agenda):

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

- A. Communications
- C. Finance
- D. Negotiations
- E. Policy

15. Personnel:

16. Policy Review:

- A. Policies Packet 10-1 will be distributed for policy book update.

- B. Policies Packet 10-4 will be distributed for review with plans for 1<sup>st</sup> Read on January 27, 2010 and 2<sup>nd</sup> Read/Final Adoption on February 24, 2010.

- C. 2<sup>nd</sup> Read/Adoption 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

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

D. 1<sup>st</sup> Read on the Following Policies: Packet 10-3

- 1. CA – Administrative Goals/Priorities Objectives
- 2. CB – School Superintendent
- 3. CC – Administrative Organization
- 4. CCA – Organizational Chart
- 5. CHA – Development of Administrative Procedures
- 6. CHD – Administration in the Absence of Policy
- 7. DA – Fiscal Management Goals/Priority Objectives
- 8. DB – Annual Budget
- 9. DBG – Budget Adoption Process
- 10. DFF – Student Activities Funds
- 11. DID – Inventories
- 12. DIE – Audits/Financial Monitoring
- 13. DJ – Bidding/Purchasing Requirements
- 14. DJC – Petty Cash Accounts
- 15. DLB – Tax Sheltered Annuities
- 16. DM – Cash in School Buildings
- 17. DN – School Properties Disposition
- 18. DO – Approval for New Programs

17. Executive Session:

- A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing teacher and support staff negotiations for RSU No. 5

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

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

18. Action as a Result of Executive Session

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

19. Adjournment:

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