

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – JANUARY 27, 2010
FREEPORT 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:

Jonathan Dawson	Melinda McKechnie
Kristen Dorsey	John Morang
Eric Dube	Beth Parker
Cori Holt	Elizabeth Peters
Brenda Kielty	Laurie Poissonnier
Nelson Larkins	
4. Consideration and action on the Minutes of November 18, 2009, December 10, 2009 and January 13, 2010.
 - A. Consideration of action to approve the Minutes of November 18, 2009, December 10, 2009 and January 13, 2010 as presented barring any errors or omissions.

Motion: _____ 2nd. _____ Vote: _____
5. Adjustments to the Agenda:
6. Good News & Recognition:
 - A. Report from Student Government
 - B. Recognition of H1N1 Planning Team
7. Unfinished Business:
8. Reports from Administrators/Education Committees:
 - A. Technology Report – Jeff Brazee
 - B. Use of Time Committee Update – Sarah Simmonds
 - C. Transportation Analysis – Finance Sub-Committee
9. Superintendent’s Report:
 - A. Strategic Framework
 - B. Legislative Update
 - C. Budget FY’11
10. Public Comments (related to matters under consideration by the Board):

11. New Business:

- A. Consideration of action to approve a sabbatical leave request for the 2010-2011 school year.

Motion: _____ 2nd: _____ Vote: _____

- B. Consideration of action to approve job descriptions and evaluations for the following positions:

1. Educational Technicians I, II, III
2. Head Custodian
3. Custodian
4. Bus Driver
5. Mechanic
6. Maintenance Worker
7. Maintenance, Fields and Grounds
8. Office Secretary
9. Administrative Secretary
10. Printing Clerk
11. Cook/Manager Specialist I
12. Cook/Specialist II
13. Cook/Manager
14. Food Service Assistant

Motion: _____ 2nd: _____ Vote: _____

- C. Consideration of action to adopt the RSU No. 5 Teacher Certification Plan.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. RSU No. 5 Financial Statement January 22, 2010

13. Communications (Consent Agenda):

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

- A. Communications
- B. Finance
- C. Negotiations
- D. Policy
- E. Strategic Planning

15. Personnel:

A. Staff Retirements:

1. Walter Libby, Freeport High School Teacher
2. Laura Arsenault, Mast Landing School Teacher
3. Deb Wescott, Freeport High School Teacher
4. Sandra Lemmerman, Freeport High School Teacher
5. Karin Gamache, Freeport Middle/High School Teacher
6. Anita Wakely, Freeport High School Teacher
7. Donna Wilhelm, Freeport High School Teacher
8. Mark Wakely, Freeport Middle School Teacher
9. Clay Carkin, Freeport Middle School Teacher
10. Joan Nason, Director of Student Services

16. Policy Review:

A. Policies Packet 10-2 will be distributed for policy book update.

B. Policies Packet 10-5 will be distributed for review with plans for 1st Read on February 24, 2010 and 2nd Read/Final Adoption on March 24, 2010.

C. 2nd 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

Motion: _____ 2nd: _____ Vote: _____

D. 1st Read on the Following Policies: Packet 10-4

1. Board of Directors Self-Evaluation
2. IGA – Curriculum Development and Adoption
3. IHA – Basic Instructional Program
4. IHBEA – Program for Limited English Proficient Students
5. IJND – School Web Site Policy
6. IJNDB – Student Computer and Internet Use
7. IJNDB – E – Student Computer/Internet Use Acknowledgment Form
8. IJNDB – R – Student Computer and Internet Use Rules
9. IJOA – Field Study and Expeditions
10. IJOC – School Volunteers
11. IK – Student Achievement/Evaluation of Student Achievement
12. IKAB – Report Cards/Progress Reports
13. IKB – Homework
14. IKC – Grade Point Average – Class Rank
15. IKF – Graduation Requirements
16. IKFA – Early Graduation
17. IKFB – Graduation Exercises
18. IKFC – High School Credits for Pre-High School
19. IMBB – Exemption from Required Instruction

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 administrator, teacher and support staff negotiations for RSU No. 5

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

18. Action as a Result of Executive Session

Motion: _____ 2nd: _____ Vote: _____

19. Adjournment:

Motion: _____ 2nd: _____ Vote: _____