

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – FEBRUARY 24, 2010
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. Attendance:

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

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of January 27, 2010 and February 10, 2010.

A. Consideration of action to approve the Minutes of January 27, 2010 and February 10, 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. Digital Revolution Presentation – Karen Massey
- C. LSill – Will Pidden

7. Reports from Administrators:

- A. Cheryl White – Administrative Update
- B. Beth Willhoite - Administrative Update
- C. Peter Buckley - Administrative Update
- D. Ryan Gleason – Administrative Update
- E. Ray Grogan - Administrative Update
- F. Bob Strong - Administrative Update
- G. Sarah Simmonds – Professional Development Update

8. Superintendent’s Report:

- A. Legislative Update
- B. Community Budget Meetings Report Out

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

10. Unfinished Business:

11. New Business:

A. Consideration of action to establish FY'11 budget priorities.

Motion: _____ 2nd: _____ Vote: _____

B. Consideration of action to approve a one Principal administrative structure for Mast Landing School.

Motion: _____ 2nd: _____ Vote: _____

C. Consideration of action on the Transportation analysis.

Motion: _____ 2nd: _____ Vote: _____

D. Consideration of action to adopt the Strategic Plan Framework.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

A. RSU No. 5 Financial Statement February 17, 2010

13. Communications (Consent Agenda):

A. Freeport High School 2010-2011 Program of Studies

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

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

15. Personnel:

16. Policy Review:

A. Policies Packet 10-3 will be distributed for policy book update.

B. Policies Packet 10-6 will be distributed for review with plans for 1st Read on March 24, 2010 and 2nd Read/Final Adoption on April 28, 2010.

C. 2nd 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

Motion: _____ 2nd: _____ Vote: _____

D. 1st Read on the Following Policies: Packet 10-5

1. BB – School Board Legal Status
2. BBBE – Unexpired Term Fulfillment/Vacancies
3. BEDC – Quorum
4. BID – Board Member Compensation and Expenses
6. JFAA - Admission of Resident Students
7. JFABD – Admission of Homeless Students
8. JGAA – Assignment of Students to Classes – Five-Year Olds
9. JGAB – Assignment of Students to Classes: Transfer Students and Home Schooling Students
10. JHCB – Release Time for Religious Instruction
11. JIC – RSU No. 5 School Department Code of Conduct
12. JIH – Questioning and Searches of Students
13. JJ – Extracurricular Activities
14. JJAB – Student Groups – Limited Open Forum
15. JJE – Student Fundraising Activities
16. JKB – Detention of Students
17. JKD – Suspension of Students
18. JKE – Expulsion of Students
19. JKE-R-Expulsion of Students Guidelines
20. JKF – Disciplinary Removal of Students with Disabilities
21. JKG – Physical Restraint
22. JKGA – Time Out Rooms and Therapeutic Restraint
23. JLC – Student Health Requirements and Services
24. JLCC – Communicable/Infectious Diseases
25. JLCDA – Medical Alert List Policy
26. JLCE – First Aid and Emergency Medical Care

- 27. JLCEE – Policy Regarding Do Not Resuscitate Requests
- 28. JLF – Reporting Child Abuse and Neglect
- 29. JLIB – Student Dismissal Precautions

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 a labor contract issue with the Coastal Education Association.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

18. Action as a Result of Executive Session:

Motion: _____ 2nd _____ Vote: _____

19. Executive Session:

- A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing the Durham Educational Support Personnel side letter of agreement.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

20. Action as a Result of Executive Session:

- A. Consideration of action to ratify the Durham Educational Support Personnel agreement.

Motion: _____ 2nd _____ Vote: _____

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

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

22. Action as a Result of Executive Session:

Motion: _____ 2nd _____ Vote: _____

23. Adjournment:

Motion: _____ 2nd: _____ Vote: _____