

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – MARCH 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	_____Nelson Larkins
_____Kristen Dorsey	_____John Morang
_____Eric Dube	_____Beth Parker
_____Cori Holt	_____Elizabeth Peters
_____Brenda Kielty	_____Laurie Poissonnier

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of February 24, 2010, March 9, 2010 and March 10, 2010.

A. Consideration of action to approve the Minutes of February 24, 2010, March 9, 2010 and March 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

7. Reports from Administrators:

A. 2010-2011 School Calendar – Sarah Simmonds

B. RSU5 Website – Jeff Brazee

8. Superintendent’s Report:

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

10. Unfinished Business:

A. Review Budget FY’11

11. New Business:

A. Consideration of action to approve an unpaid leave of absence.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. RSU No. 5 Financial Statement March 18, 2010

13. Communications (Consent Agenda):

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

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

15. Personnel:

- A. Staff Retirement: Cheryl White, Morse Street School Principal
- B. Staff Resignations:
 - 1. Jennifer Jones, Pownal Elementary School Science Teacher
 - 2. Susan Jelly, FHS Educational Technician

16. Policy Review:

- A. Policies Packet 10-4 will be distributed for policy book update.
- B. Policies Packet 10-7 will be distributed for review with plans for 1st Read on April 28, 2010 and 2nd Read/Final Adoption on June 9, 2010.
- C. 2nd 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
 - 5. JFAA - Admission of Resident Students
 - 6. JFABD – Admission of Homeless Students
 - 7. JGAA – Assignment of Students to Classes – Five-Year Olds
 - 8. JGAB – Assignment of Students to Classes: Transfer Students and Home Schooling Students
 - 9. JHCB – Release Time for Religious Instruction
 - 10. JIC – RSU No. 5 School Department Code of Conduct
 - 11. JIH – Questioning and Searches of Students
 - 12. JJ – Extracurricular Activities
 - 13. JJAB – Student Groups – Limited Open Forum
 - 14. JJE – Student Fundraising Activities
 - 15. JKB – Detention of Students
 - 16. JKD – Suspension of Students
 - 17. JKE – Expulsion of Students

18. JKE-R-Expulsion of Students Guidelines
19. JKF – Disciplinary Removal of Students with Disabilities
20. JKG – Physical Restraint
21. JKGA – Time Out Rooms and Therapeutic Restraint
22. JLC – Student Health Requirements and Services
23. JLCC – Communicable/Infectious Diseases
24. JLCDA – Medical Alert List Policy
25. JLCE – First Aid and Emergency Medical Care
26. JLCEE – Policy Regarding Do Not Resuscitate Requests
27. JLF – Reporting Child Abuse and Neglect
28. JLIB – Student Dismissal Precautions

Motion: _____ 2nd: _____ Vote: _____

D. 1st Read on the Following Policies: Packet 10-6

1. AD – Educational Mission and Vision
2. EB – Environmental and Safety Program
3. EBAA – Chemical Hazards
4. EBCA – Comprehensive Emergency Management Plan
5. EBCB – Fire Drills
6. EBCF – Automated External Defibrillators (AED’s)
7. ECAC – Vandalism
8. EEA – Student Transportation Services
9. EEAEA – Student Transportation Employee Requirements Training and Responsibilities
10. EEAEC – Student Conduct on School Buses
11. EEAEF – Video Cameras on Transportation Vehicles
12. EEBA – Van Use
13. EEBB – Use of Private Vehicles on School Business
14. EFBA – Menu Development/Options – Offers vs. Serve Lunch Concept
15. EFC – Free and Reduced Price Food Services
16. EGAD – Copyright Compliance
17. EGAD-R-Copyright Compliance

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 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: _____