

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS**  
**WEDNESDAY – SEPTEMBER 22, 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. Attendance:

_____Jane Blais	_____Nelson Larkins
_____Kristen Dorsey	_____John Morang
_____Eric Dube	_____Peter Murray
_____John Green	_____Beth Parker
_____Cori Holt	_____Greg Wilson
_____Brenda Kielty	

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of August 25, 2010 and September 8, 2010.

A. Consideration of action to approve the Minutes of August 25, 2010 and September 8, 2010 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

7. Reports from Directors:

- A. Russell Packett – Opening of School
- B. Dennis Ouellette – Opening of School
- C. Judy Goodenow – Opening of School
- D. Carrie Thurston – Opening of School
- E. Kelly Wentworth – Opening of School
- F. Craig Sickels – Opening of School
- G. Sarah Simmonds – Opening of School

8. Superintendent's Report:

- A. Strategic Plan Update
- B. Substitutes

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

10. Unfinished Business:

- A. Consideration of action on the Durham modular classroom.

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

- B. Consideration of action on Board Goals for 2010-2011.

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

11. New Business:

- A. Consideration of action to appoint a delegate and alternate to the Maine School Boards Association Annual Delegate Assembly at the Maine School Management Associations Annual Fall Conference.

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

12. Financial Reports:

- A. RSU No. 5 Financial Statements September 17, 2010

13. Communications (Consent Agenda):

- A. MSMA Fall Conference

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

- A. Finance
- B. Policy

15. Personnel:

- A. Staff Hires:

- 1. Consideration of action to employ a Literacy Strategist for the 2010-2011 school year.

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

16. Policy Review:

- A. Policy Packet 10-8 will be distributed for policy book update.

- B. Policy Packet 11-1 will be distributed for review with plans for 1<sup>st</sup> Read on October 27, 2010 and 2<sup>nd</sup> Read/Final Adoption on December 8, 2010.

17. Executive Session:

- A. To enter into Executive Session to consider the re-entry of a public school student pursuant to 1 M.R.S.A § 405(6)(B).

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: \_\_\_\_\_