

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – OCTOBER 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. 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 September 22, 2010 and October 13, 2010.

A. Consideration of action to approve the Minutes of September 22, 2010 and October 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

7. Reports from Administrators:

A. Strategic Framework Action Plans

8. Superintendent's Report:

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

10. Unfinished Business:

11. New Business:

A. Consideration of action to approve the Academic Leadership Team stipend position.

Motion:_____2nd_____Vote:_____

12. Financial Reports:

- A. RSU No. 5 Financial Statements October 22, 2010

13. Communications (Consent Agenda):

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

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

15. Personnel:

16. Policy Review:

- A. Policy Packet 11-2 will be distributed for review with plans for 1st Read on December 8, 2010 and 2nd Read/Final Adoption on January 26, 2011.
- B. 1st Read on the Following Policies: Packet 11-1

- 1. AC – Nondiscrimination/Equal Opportunity and Affirmative Action
- 2. ACA – Gender Neutral Language
- 3. ACAA – Harassment and Sexual Harassment of Students
- 4. ACAA-R – Student Discrimination and Harassment Complaint Procedure
- 5. ACAB – Harassment and Sexual Harassment of School Employees
- 6. ACAB-R – Employee Discrimination and Harassment Complaint Procedure
- 7. ACAD – Hazing
- 8. AD – Educational Mission and Vision
- 9. ADA – School System Goals and Objectives
- 10. ADAA – School System Commitment to Standards for Ethical and Responsible Behavior
- 11. ADC – Tobacco Use and Possession
- 12. ADF – School District Commitment to Learning Results
- 13. AEC – Accountability – Reporting to the Public
- 14. JFAB – Admission of Non-Resident Students
- 15. JRA-E – Annual Notice of Student Education Records and Information Rights
- 16. JLCD – Administering Medication to Students
- 17. JLCD-E – Request/Permission to Administer Medication in School

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 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: _____