

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – NOVEMBER 17, 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	_____John Morang
_____Eric Dube	_____Peter Murray
_____John Green	_____Beth Parker
_____Cori Holt	_____Karin VanNostrand
_____Brenda Kielty	_____Greg Wilson
_____Nelson Larkins	

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of October 27, 2010 and November 3, 2010.

A. Consideration of action to approve the Minutes of October 27, 2010 and November 3, 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. Lisa Demick, Ray Grogan, Will Pidden - Pownal 5th and 6th Grade Transition

B. Sarah Simmonds – Work and College Readiness

C. Craig Sickels – Update on Recreation and Athletic Facilities and Field Use Committee

8. Superintendent's Report:

A. Waiting for Superman

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

10. Unfinished Business:

11. New Business:

12. Organizational Business:

A. Consideration of action on sub-committee appointments.

1. Policy (Holt)

_____, _____

2. Communications (Blais, Green)

3. RSU 5 Student Aspirations

4. Facilities (Morang)

5. Safety (Wilson)

6. Wellness

7. Negotiations (Green, Kielty, Larkins, Parker)

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

A. RSU No. 5 Financial Statements November 12, 2010

14. Communications (Consent Agenda):

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

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

16. Personnel:

17. Policy Review:

18. Adjournment:

Motion: _____ 2nd: _____ Vote: _____