

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS  
WEDNESDAY – DECEMBER 8, 2010  
FREEPORT HIGH SCHOOL - LIBRARY**

***You're Invited!***  
***6:30 – 7:00 P.M. Social Gathering***

***A social gathering has been planned from 6:30-7:00 p.m. to allow community members a chance to discuss their thoughts and concerns informally with members of the Board. Board members are eager to hear from citizens in one-on-one conversations.***

**7:00 P.M. REGULAR SESSION  
FREEPORT HIGH SCHOOL - LIBRARY  
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 November 17, 2010.
  - A. Consideration of action to approve the Minutes of November 17, 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 Superintendent and Administrators:

Current and Projected Enrollments

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

9. Unfinished Business:

10. New Business:

A. Consideration of action to approve the job description for the following position:

1. School and Community Resource Coordinator.

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

11. Organizational Business:

12. Financial Reports:

A. RSU No. 5 Financial Statements December 2, 2010

13. Communications (Consent Agenda):

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

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

15. Personnel:

A. Consideration of action to employ a .6 Time Special Education Teacher for Durham Community School for the remainder of the 2010-2011 school year.

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

B. Consideration of action to employ a .4 Time Nurse for Pownal Elementary School for the 2010-2011 school year.

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

16. Policy Review:

A. Policies Packet 11-3 will be distributed for review with plans for 1<sup>st</sup> Read on January 26, 2011 and 2<sup>nd</sup> Read/Final Adoption on February 16, 2011.

B. 1<sup>st</sup> Read on the following Policies: Packet 11-2

- 1. BB – School Board Legal Status
- 2. BBA – Board of Directors Powers and Responsibilities
- 3. BBAA – Board of Directors Member Authority and Responsibilities
- 4. BBAB – Board Self-Evaluation
- 5. BBBA – Board of Directors Member Qualifications
- 6. BBBDA – Board of Directors – Declared Vacancy Caused By Absenteeism

- 7. BBBE – Unexpired Term Fulfillment/Vacancies
- 8. BCA – Board of Directors Member Code of Ethics
- 9. BCB – Board of Directors Conflict of Interest
- 10. BCC – Nepotism
- 11. JK – Student Discipline
- 12. JKGA – Time Out Rooms and Therapeutic Restraint

C. 2<sup>nd</sup> Read/Adoption 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

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

17. Executive Session:

- A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing the Superintendent’s evaluation.

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

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

18. Action as a Result of Executive Session

- A. Consideration of action to extend the contract of the Superintendent of Schools for RSU No. 5 and authorize the Chair and Vice-Chair to negotiate salary and benefits.

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

19. Adjournment:

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