

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – JANUARY 26, 2011
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 December 8, 2010.

A. Consideration of action to approve the Minutes of December 8, 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.

Recreation and Athletic Facilities and Field Use Committee
Report with an Update on Athletic & Co-Curricular Programs
Linked to Enrollments.

B.

Use of Time Update

C. Leadership and Content Area Teams Update:

- A. Freeport High School – Bob Strong
- B. Freeport Middle School – Ray Grogan
- C. Durham Community School – Will Pidden
- D. Pownal Elementary School – Lisa Demick
- E. Mast Landing School – Beth Willhoite
- F. Morse Street School – Tom Ambrose

8. Superintendent's Report:

A. Board Goals Update

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

10. Unfinished Business:

11. New Business:

12. Financial Reports:

A. RSU No. 5 Financial Statements January 20, 2011

13. Communications (Consent Agenda):

A. FY'12 Budget Schedule

B. MSBA Handbook

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

A. Finance

B. Policy

C. Negotiations

15. Personnel:

A. Staff Retirements:

1. Patricia Cavanaugh – FMS Teacher
2. Paula Smith – FHS Guidance Counselor
3. Helene Lauziere – Durham Community School Teacher
4. Peggy Brick – Durham Community School Teacher

16. Policy Review:

A. Policy Packet 11-4 will be distributed for review with plans for 1st Read on February 16, 2011 and 2nd Read/Final Adoption on March 23, 2011.

B. 1st Read on the Following Policies: Packet 11-3

1. BCE – Board Committees (Finance)
2. BCF – Advisory Committees to the Board
3. BDA – Board of Directors Organizational Meeting
4. BDB – Board of Directors Officers
5. BDD – Board of Directors – Superintendent Relationship
6. BDE – Board of Directors Standing Committees
7. BDF – Board of Directors Advisory Committees
8. BDG – School Attorney/Legal Services

- 9. BE – Board of Directors Meetings
- 10. BEA – Board of Directors Use of Electronic Mail
- 11. BEC – Executive Sessions
- 12. BEC-E – Executive Session Law
- 13. BEDA – Notification of Board of Directors Meetings

C. 2nd Read/Adoption 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

Motion: _____ 2nd: _____ Vote: _____

D. Consideration and action to delete policy JKG – Physical Restraint.

Motion: _____ 2nd: _____ 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 administration compensation.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

18. Action as a Result of Executive Session:

Motion: _____ 2nd: _____ Vote: _____

19. 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: _____

20. Action as a Result of Executive Session:

Motion: _____ 2nd _____ Vote: _____

21. Adjournment:

Motion: _____ 2nd. _____ Vote: _____