

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – FEBRUARY 16, 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 January 26, 2011.

A. Consideration of action to approve the Minutes of January 26, 2011 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. Use of Time Update – Sarah Simmonds
B. Fields and Grounds Update – Craig Sickels

8. Superintendent’s Report:

A. Budget Priorities

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

10. Unfinished Business:

11. New Business:

A. Consideration and action on a contract with BoMar Transportation.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. RSU No. 5 Financial Statements February 10, 2011

13. Communications (Consent Agenda):

- A. Freeport High School 2011-2012 Program of Studies

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

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

15. Personnel:

- A. Staff Resignations:
 - 1. Sarah Simmonds – Curriculum Director

16. Policy Review:

- A. Policies Packet 11-2 will be distributed for policy book update.
- B. Policy Packet 11-5 will be distributed for review with plans for 1st Read on March 23, 2011 and 2nd Read/Final Adoption on April 27, 2011.
- C. 1st Read on the Following Policies: Packet 11-4
 - 1. BEDB – Agenda
 - 2. BEDBA – Agenda Format
 - 3. BEDC – Quorum
 - 4. BEDD – Rules of Order
 - 5. BEDF – Voting Method
 - 6. BEDFA – Abstentions
 - 7. BEDG – Minutes
 - 8. BEDH – Public Participation at Board of Directors Meetings
 - 9. BEDI – Board of Directors Relations with the Media
 - 10. GCMA – Instructional Staff Planning Time
 - 11. GCRD – Private Tutoring for Pay
- D. 2nd Read/Adoption 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

Motion: _____ 2nd: _____ Vote: _____

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 administrator, support staff and 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: _____