

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – MARCH 23, 2011
FREEPORT HIGH SCHOOL - CAFETERIA
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 February 16, 2011 and March 9, 2011.

A. Consideration of action to approve the Minutes of February 16, 2011 and March 9, 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. Student Information System – Seth Thompson

8. Superintendent's Report:

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

10. Unfinished Business:

A. Budget FY'12

B. Fields and Grounds Update

11. New Business:

A. 1st Read on the 2011-2012 School Calendar.

12. Financial Reports:

- A. RSU No. 5 Financial Statement March 17, 2011

13. Communications (Consent Agenda):

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

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

15. Personnel:

A. Staff Retirements:

- 1. Susan Smith – Special Education Teacher
- 2. Tamia Welch – First Grade Teacher

B. Staff Resignations:

- 1. Sue Phillips – Title 1 Teacher

C. Staff Hires:

- 1. Consideration of action to employ a .5 Time Nurse for the remainder of the 2010-2011 school year.

Motion: _____ 2nd: _____ Vote: _____

16. Policy Review:

- A. Policies Packet 11-3 will be distributed for policy book update.

- B. Policy Packet 11-6 will be distributed for review with plans for 1st Read on April 27, 2011 and 2nd Read/Final Adoption on June 8, 2011.

C. 1st Read on the Following Policies: Packet 11-5

- 1. BEDJ - Broadcasting/Taping of Board of Directors Meetings By the Public
- 2. BEDL – Adjournment of Board Meetings
- 3. BG – School Board Policy
- 4. BG-R – Policy Adoption Procedure
- 5. BHC – Board of Directors Communications with Staff
- 6. BIA – New Board of Directors Member Orientation
- 7. BIB – Board of Directors Member Development Opportunities
- 8. GBCC – Employee Use of Cell Phones
- 9. IJOA – Field Trips and Other Student Travel

D. 2nd Read/Adoption 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

Motion: _____ 2nd: _____ Vote: _____

17. Adjournment:

Motion: _____ 2nd: _____ Vote: _____