

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – APRIL 27, 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
___Candace Decsipkes	___Peter Murray
___Eric Dube	___Beth Parker
___John Green	___John Ricker
___Brenda Kielty	___Karin VanNostrand
___Nelson Larkins	

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of March 22, 2011, March 23, 2011 and April 13, 2011.

A. Consideration of action to approve the Minutes of March 22, 2011, March 23, 2011 and April 13, 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
- B. Freeport Middle School Odyssey of the Mind – 2nd Place Winners

7. Reports from Administrators:

8. Superintendent's Report:

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

10. Organizational Business:

A. Consideration of action on sub-committee appointments.

1. Policy (VanNostrand)

_____, _____

2. Finance (Dube, Morang)

3. Communications (Blais, Green)

4. Stipend Review Committee (Larkins)

5. MSMA Legislative Contact

6. Wellness Committee

7. Safety (Parker)

Motion: _____ 2nd: _____ Vote: _____

11. Unfinished Business:

A. Review Budget FY'12

B. 2nd Read/Adoption of the 2011-2012 School Calendar.

Motion: _____ 2nd: _____ Vote: _____

12. New Business:

A. Move that the warrant and notice of election of Regional School Unit No. 5 (the "RSU") presented to the meeting be and is hereby approved and that an RSU referendum election be and is hereby called for June 14, 2011 for the purpose of approving the issuance of bonds or notes of the RSU for minor capital project purposes as described therein.

Motion: _____ 2nd: _____ Vote: _____

B. Move that the Notice of Public Hearing presented to the meeting be and is hereby approved and that a public hearing on the issuance of bonds or notes for minor capital project purposes will be held on May 25, 2011 at 6:30 P.M. as provided therein.

Motion: _____ 2nd: _____ Vote: _____

C. Consideration of action to fully sanction the middle school football program.

Motion: _____ 2nd: _____ Vote: _____

D. Consideration of action on a high school girl's hockey cooperative agreement with Yarmouth.

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

A. RSU No. 5 Financial Statements April 21, 2011

14. Communications (Consent Agenda):

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

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

16. Personnel:

17. Policy Review:

A. Policies Packet 11-4 will be distributed for policy book update.

B. 1st Read on the Following Policies: Packet 11-6

- 1. BIC – Board of Directors Member Freedom of Access Training
- 2. BIC-E - Certification of Completion of Freedom of Access Training
- 3. BID – Board Member Compensation and Expenses
- 4. CA – Administrative Goals/Priorities Objectives
- 5. CB – School Superintendent
- 6. CBI – Evaluation – Superintendent of Schools
- 7. CC – Administrative Organization
- 8. CCA – Organizational Chart
- 9. CHA – Development of Administrative Procedures
- 10. CHD – Administration in the Absence of Policy
- 11. KEB – Complaints About School Personnel

C. 2nd Read/Adoption on the Following Policies: Packet 11-5

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

Motion: _____ 2nd: _____ Vote: _____

18. Adjournment:

Motion: _____ 2nd: _____ Vote: _____