

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – JUNE 15, 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 ___Candace Decsipkes ___Eric Dube ___Brenda Kielty ___Nelson Larkins	___John Morang ___Peter Murray ___Beth Parker ___John Ricker ___Karin VanNostrand ___Pownal Seat Vacant
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3. Pledge of Allegiance:

4. Organizational Business (to take effect July 1, 2011):

A. Consideration of action to appoint a Chairperson for RSU No. 5 Board of Directors.

Motion: _____ 2nd: _____ Vote: _____

B. Consideration of action to appoint a Vice-Chairperson for RSU No. 5 Board of Directors.

Motion: _____ 2nd: _____ Vote: _____

C. Consideration of action to add, delete, or consolidate committees and make annual appointments.

1. Negotiations

Professional (Larkins, Murray, Parker)

Support (Larkins, Vacant)

2. Policy (Decsipkes, Murray, VanNostrand)

3. Communications Committee (Blais)

4. Finance (Dube, Morang, Ricker)
(One member from each town)

Vice-Chair _____

5. RSU No. 5 Student Aspirations (Murray)

6. RSU No. 5 Recreation Community Education Advisory Committee (Parker)

7. Maine Region 10 Technical High School Board (Blais, Morang)

8. Dropout Prevention Committee (Kielty)

9. Stipend Review Committee (Larkins, Ricker)

10. Cable TV Board (Vacant)

11. Freeport Performing Arts Center Advisory Committee (Parker)

12. Technology Committee (Vacant)

13. Facilities Committee (Morang, VanNostrand)

14. MSMA Legislative Contact (Kielty)

15. Safety Committee (Parker, VanNostrand)

16. Wellness Committee (Murray)

17. IASA Including: Chapter II & NCLB/Drug Free Schools Title IV (Murray)

18. Strategic Planning (Blais, Dube, Murray)

19. School Attorney
Drummond Woodsum

Motion: _____ 2nd: _____ Vote: _____

20. School Physician
Julia Lockwood

Motion: _____ 2nd: _____ Vote: _____

5. Consideration and action on the Minutes of May 25, 2011.

- A. Consideration of action to approve the Minutes of May 25, 2011 as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

6. Adjustments to the Agenda:

7. Good News & Recognition:

- A. Recognition of Retirees
- B. Model UN Students
- C. World Quest Students
- D. Governor's Young Writer of the Year

8. Reports from Administrators:

- A. Tom Ambrose – End of Year Update
- B. Beth Willhoite – End of Year Update
- C. Lisa Demick – End of Year Update
- D. Will Pidden – End of Year Update
- E. Ray Grogan – End of Year Update
- F. Bob Strong – End of Year Update

9. Superintendent's Report:

- A. Budget FY12

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

11. Unfinished Business:

- A. Move that the Computation and Declaration of Votes relating to the Budget Validation Referendum dated and attached hereto be and it is hereby approved.

Motion: _____ 2nd: _____ Vote: _____

- B. Move that the Computation and Declaration of Votes relating to the Budget Validation Referendum be entered upon the records of Regional School Unit No. 5 (the "Regional School Unit").

Motion: _____ 2nd: _____ Vote: _____

- C. Move that a Certified copy of the Computation and Declaration of Votes relating to the Budget Validation Referendum be sent to each of the Municipal Clerks within the Regional School Unit.

Motion: _____ 2nd.: _____ Vote: _____

- D. Move that the Computation and Declaration of Votes relating to the issuance of bonds or notes of the RSU for minor capital project purposes dated and attached hereto be and it is hereby approved.

Motion: _____ 2nd.: _____ Vote: _____

- E. Move that the Computation and Declaration of Votes relating to the issuance of bonds or notes of the RSU for minor capital project purposes be entered upon the records of Regional School Unit No. 5 (the "Regional School Unit").

Motion: _____ 2nd.: _____ Vote: _____

- F. Move that a Certified copy of the Computation and Declaration of Votes relating to the issuance of bonds or notes of the RSU for minor capital project purposes be sent to each of the Municipal Clerks within the Regional School Unit.

Motion: _____ 2nd.: _____ Vote: _____

12. New Business:

- A. Consideration of action to adopt the revised Strategic Framework.

Motion: _____ 2nd.: _____ Vote: _____

- B. Consideration of action to approve an Administrative Performance Appraisal Process.

Motion: _____ 2nd.: _____ Vote: _____

- C. Consideration of action to authorize the Finance Committee to make end of year general fund transfers of up to 5% of the total budget.

Motion: _____ 2nd.: _____ Vote: _____

13. Financial Reports:

- A. RSU No. 5 Financial Statements June 9, 2011

14. Communications (Consent Agenda):

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

- A. Finance
- B. Communications & Strategic Planning
- C. Negotiations

16. Personnel:

A. Staff Resignations:

- 1. Meredith Charest – Aspirations Partnership Coordinator
- 2. Tracy Borden – Bus Driver
- 3. Robert Lussier – Custodial/Maintenance & Transportation Assistant Manager

B. Staff Hires:

- 1. Consideration of action to employ an .5 Time Social Studies Teacher at Freeport High School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

- 2. Consideration of action to employ a Guidance Counselor at Freeport High School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

- 3. Consideration of action to employ a .4 Time Guidance Counselor at Morse Street School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

- 4. Consideration of action to employ an .6 Time Grade 3-5 Teacher at Mast Landing School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

- 5. Consideration of action to employ a Special Education Teacher at Freeport High School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

- 6. Consideration of action to employ a .5 Time Math Strategist / .5 Time Math Teacher at Freeport High School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

17. Policy Review:

A. Policies Packet 11-6 will be distributed for policy book update.

18. Executive Session:

A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing a grievance.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

19. Action as a Result of Executive Session:

Motion: _____ 2nd _____ Vote: _____

20. 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 and support staff negotiations for RSU No. 5.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

21. Action as a Result of Executive Session:

Motion: _____ 2nd _____ Vote: _____

22. Adjournment:

Motion: _____ 2nd: _____ Vote: _____