

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– SEPTEMBER 28, 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
___Kathryn Brown	___Peter Murray
___Candace Decsipkes	___Beth Parker
___Eric Dube	___John Ricker
___Brenda Kielty	___Karin VanNostrand
___Nelson Larkins	

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of August 24, 2011 and September 14, 2011.

A. Consideration of action to approve the Minutes of August 24, 2011 and September 14, 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. Tom Ambrose – 2011-2012 Strategic Plan
- B. Beth Willhoite – 2011-2012 Strategic Plan
- C. Lisa Demick – 2011-2012 Strategic Plan
- D. Will Pidden – 2011-2012 Strategic Plan
- E. Ray Grogan – 2011-2012 Strategic Plan
- F. Bob Strong – 2011-2012 Strategic Plan

8. Superintendent's Report:

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

10. Organizational Business:

11. Unfinished Business:

12. New Business:

A. Consideration of action on Board Goals for 2011-2012.

Motion: _____ 2nd: _____ Vote: _____

B. Consideration of action to appoint a delegate and alternate to the Maine School Boards Association Annual Delegate Assembly at the Maine School Management Associations Annual Fall Conference.

Motion: _____ 2nd: _____ Vote: _____

C. Consideration of action to approve the Campus Complex Advisory Committee Charge.

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

A. RSU No. 5 Financial Statements September 23, 2011

14. Communications (Consent Agenda):

- A. MSMA Fall Conference
- B. MSBA Proposed Resolutions Packet
- C. Comprehensive Education Plan
- D. 2011-2012 Board Meeting Schedule

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

- A. Finance
- B. Negotiations

16. Personnel:

17. Policy Review:

A. Policy Packet 12-1 will be distributed for review with plans for 1st Read on October 26, 2011 and 2nd Read/Final Adoption on November 30, 2011.

18. Executive Session:

19. Adjournment:

Motion: _____ 2nd: _____ Vote: _____