

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS  
WEDNESDAY– NOVEMBER 30, 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 October 26, 2011 and November 9, 2011.

A. Consideration of action to approve the Minutes of October 26, 2011 and November 9, 2011 as presented barring any errors or omissions.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Adjustments to the Agenda:

6. Good News & Recognition:

- A. Report from Student Government
- B. Middle School Physical Education Teacher of the Year – Joe Cormier
- C. Freeport Middle School Peer Leaders Red Ribbon Week

7. Reports from Administrators:

A. Bob Strong - Interim Report of the Freeport High School Facilities Committee

8. Superintendent's Report:

A. Department of Education Draft Strategic Plan Core Priority Framework

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

10. Organizational Business:

11. Unfinished Business:

12. New Business:

- A. Consideration of action to allow a foreign student to audit classes at Freeport High School for three months.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

13. Financial Reports:

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

14. Communications (Consent Agenda):

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

- A. Finance  
B. Negotiations

16. Personnel:

A. Staff Retirements:

1. Terry Karkos – Durham Community School Physical Education Teacher

17. Policy Review:

- A. Policy Packet 12-3 will be distributed for review with plans for 1<sup>st</sup> Read on December 14, 2011 and 2<sup>nd</sup> Read/Final Adoption on January 25, 2012.

B. 1<sup>st</sup> Read on the Following Policies: Packet 12-2

1. DN – School Properties Disposition
2. DO – Approval for New Programs
3. EB – Environmental and Safety Program
4. EBAA – Chemical Hazards
5. EBCA – Comprehensive Emergency Management Plan
6. EBCB – Emergency Evacuation Drills
7. EBCC – Bomb Threats
8. EBCF – Automated External Defibrillators (AED's)
9. ECAC – Vandalism
10. ECB – Pest Management in School Facilities and on School Grounds
11. EEA – Student Transportation Services
12. EEAEA – Student Transportation Employee Requirements, Training and Responsibilities
13. EEAEAA – Drug and Alcohol Testing of School Bus Drivers
14. GBEC – Drug-Free Workplace
15. IJJ – Instructional and Library-Media Materials Selection

- 16. IJJ-E- Citizen’s Challenge of Educational Media Form
- 17. IKF – Graduation Requirements
- 18. IMGA – Service Animals in Schools
- 19. JICH – Drug and Alcohol Use by Students

C. 2<sup>nd</sup> Read/Adoption on the Following Policies: Packet 12-1

- 1. ADC – Tobacco Use and Possession
- 2. DI – Fiscal Accounting and Reporting
- 3. DID – Inventories
- 4. DIE – Audits/Financial Monitoring
- 5. DJ – Bidding/Purchasing Requirements
- 6. DJC – Petty Cash Accounts
- 7. DLB – Tax Sheltered Annuities
- 8. DM – Cash in School Buildings
- 9. EHB – Records Management
- 10. GCOA – Supervision and Evaluation of Professional Staff
- 11. JRA – Student Education Records and Information
- 12. JRA – E – Annual Notice of Student Education Records and Information Rights

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

18. Adjournment:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_