

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– DECEMBER 14, 2011
FREEPORT HIGH SCHOOL – LIBRARY
6:30 P.M. REGULAR SESSION
AGENDA**

You're Invited!
6:30 – 7:00 P.M. Social Gathering

A social gathering has been planned from 6:30-7:00 p.m. to allow community members a chance to discuss their thoughts and concerns informally with members of the Board. Board members are eager to hear from citizens in one-on-one conversations.

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 November 30, 2011.

A. Consideration of action to approve the Minutes of November 30, 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 Superintendent and Administrators:

A.

Current and Projected Enrollments

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

9. Organizational Business:

10. Unfinished Business:
11. New Business:
12. Financial Reports:
 - A. RSU No. 5 Financial Statement December 8, 2011
13. Communications (Consent Agenda):
 - A. FY'13 Budget Schedule
14. Board Comments (Reports from Sub-Committees):
 - A. Negotiations
15. Personnel:
 - A. Staff Retirements:
 1. Deidre Carr – Freeport High School English Teacher
 - B. Staff Resignations:
 1. Wendy Bouton – Freeport High School/Morse Street School Educational Technician
 2. Derek Avery – Freeport High School Educational Technician
16. Policy Review:
 - A. Policies Packet 12-1 will be distributed for policy book update.
 - B. Policy Packet 12-4 will be distributed for review with plans for 1st Read on January 25, 2012 and 2nd Read/Final Adoption on February 29, 2012.
 - C. 1st Read on the Following Policies: Packet 12-3
 1. EEAEK – Student Conduct on School Buses
 2. EEAEF - Video Cameras on Transportation Vehicles
 3. EEBA – Van Use
 4. EEBA – Use of Private Vehicles on School Business
 5. EFBA – Menu Development/Options-Offer vs. Serve Lunch Concept
 6. EFC – Free and Reduced Price Food Services
 7. EFE – Competitive Food Sales-Sales of Foods in Competition with the School Food Service Program
 8. EGAD – Copyright Compliance
 9. EGAD-R-Copyright Compliance Administrative Procedure
 10. FF – Naming Facilities

D. 2nd 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

Motion: _____ 2nd: _____ Vote: _____

17. Executive Session:

- A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing the Superintendent’s evaluation.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

18. Action as a Result of Executive Session

- A. Consideration of action as a result of executive session.

Motion: _____ 2nd: _____ Vote: _____

19. Adjournment:

Motion: _____ 2nd: _____ Vote: _____