

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS  
WEDNESDAY– JANUARY 25, 2012  
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 December 14, 2011 and January 11, 2012.

A. Consideration of action to approve the Minutes of December 14, 2011 and January 11, 2012 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

7. Reports from Administrators:

A. Use of Time Update – Joe Makley

B. 3-5 Year Financial Analysis – Kelly Wentworth

C. Special Education December 1 Count – Dominic DePatsy

8. Superintendent’s Report:

A. Board Goals Update

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

10. Organizational Business:

11. Unfinished Business:

12. New Business:

13. Financial Reports:

- A. RSU No. 5 Financial Statement January 19, 2012

14. Communications (Consent Agenda):

- A. Education Evolving: Maine's Plan for Putting Learners First

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

- A. Finance
- B. Negotiations

16. Personnel:

A. Staff Retirements:

1. Doug Daggett – Middle/High School Social Worker
2. Susan Gosselin – Freeport Middle School Art Teacher
3. Kathleen Leggett – Middle/High School Gifted and Talented Teacher

17. Policy Review:

- A. Policies Packet 12-2 will be distributed for policy book update.

- B. Policy Packet 12-5 will be distributed for review with plans for 1<sup>st</sup> Read on February 29, 2012 and 2<sup>nd</sup> Read/Final Adoption on March 28, 2012.

- C. 1<sup>st</sup> Read on the Following Policies: Packet 12-4

1. GAB – Job Descriptions
2. GBEBB – Staff Conduct with Students
3. GBGAA – Bloodborne Pathogens
4. GBGAA-E1 – Hepatitis B Vaccine Declination Form
5. GBGAA-E2 – Consent to be Tested for Human Immunodeficiency Virus (HIV) Antibodies
6. GBGE – Return to Work and Light-Duty Assignments
7. GBJ – Personnel Records and Files
8. GBJC – Retention of Application Materials
9. GBN – Family and Medical Leave
10. GBO – Family Care Leave

- D. 2<sup>nd</sup> Read on the Following Policies: Packet 12-3

1. EEAEAC – 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

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

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 teacher negotiations for RSU No. 5.

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

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

19. Action as a Result of Executive Session:

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

20. Adjournment:

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