

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– FEBRUARY 29, 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 January 25, 2012 and February 8, 2012.

A. Consideration of action to approve the Minutes of January 25, 2012 and February 8, 2012 as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

- A. Report from Student Government
- B. 2011 MAHPERD Physical Education Teacher of the Year – Joe Cormier

7. Reports from Administrators:

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 to support the CBEA Health Insurance Work Group and appoint a representative to the committee.

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

- A. RSU No. 5 Financial Statement February 21, 2012

14. Communications (Consent Agenda):

- A. Freeport High School 2012-2013 Program of Studies
- B. Job descriptions for the following positions:
 - 1. Field Maintenance Supervisor
 - 2. Maintenance Working Foreman
 - 3. Facilities and Transportation Secretary

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

- A. Finance
- B. Negotiations
- C. Strategic Communications
- D. FHS Facilities Committee

16. Personnel:

- A. Staff Resignations:
 - 1. Zoann Guernsey – Mast Landing School Classroom Teacher
 - 2. Ted Ray - Custodial/Maintenance & Transportation Assistant Manager

17. Policy Review:

- A. Policies Packet 12-3 will be distributed for policy book update.
- B. Policy Packet 12-6 will be distributed for review with plans for 1st Read on March 28, 2012 and 2nd Read/Final Adoption on April 25, 2012.
- C. 1st Read on the Following Policies: Packet 12-5
 - 1. GCF – Professional Staff Hiring
 - 2. GCFB – Recruiting and Hiring of Administrative Staff
 - 3. GCFB-R – Recruiting and Hiring of Administrative Staff – Procedures
 - 4. GCG – Teacher and Educational Technician Substitute Policy
 - 5. GCI – Professional Staff Development Opportunities
 - 6. GCK – Professional Staff Assignments and Transfers
 - 7. GCOC – Evaluation of Administrative Staff
 - 8. GCQC – Resignation of School Unit Employees
 - 9. GCQCA – School Unit Employee References
 - 10. GCQCA-E – Authorization to Disclose Information/Release of Claims/Indemnity

D. 2nd 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

Motion: _____ 2nd: _____ 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 administrator contracts for RSU No. 5.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

19. Action as a Result of Executive Session:

Motion: _____ 2nd: _____ Vote: _____

20. Adjournment:

Motion: _____ 2nd: _____ Vote: _____