

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– MARCH 28, 2012
FREEPORT HIGH SCHOOL – CAFETERIA
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 February 29, 2012 and March 14, 2012.

A. Consideration of action to approve the Minutes of February 29, 2012 and March 14, 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. State Ski Champions
- C. Regional One Act Champions

7. Reports from Administrators:

A. Use of Time Committee Update – Joe Makley

8. Superintendent's Report:

A. Professional Growth and Evaluation System

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

10. Organizational Business:

11. Unfinished Business:

A. Budget FY'13

12. New Business:

13. Financial Reports:

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

14. Communications (Consent Agenda):

- A. Enrollment Projections

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

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

16. Personnel:

- A. Staff Resignations:

- 1. Robin Penrod – FHS Office Secretary

17. Policy Review:

- A. Policies Packet 12-4 will be distributed for policy book update.

- B. 1st Read on the Following Policies: Packet 12-6

- 1. ACAB-R – Employee Discrimination and Harassment Complaint Procedure
- 2. GCSA – Employee Computer and Internet Use
- 3. GCSA-R – Employee Computer and Internet Use Rules
- 4. GDO – Evaluation of Support Staff
- 5. IGA – Curriculum Development and Adoption
- 6. IHA – Basic Instructional Program
- 7. IHBA – Individualized Education Programs (IEPs)
- 8. IHBAA – Referral/Pre-Referral of Students with Disabilities
- 9. IHBAC – Child Find
- 10. IHBAL – Independent Educational Evaluations
- 11. IHBAL – Grievance Procedure for Persons with Disabilities
- 12. IHBEA – Program for Limited English Proficient Students

- C. 2nd 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

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: _____