

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS**  
**WEDNESDAY– APRIL 25, 2012**  
**DURHAM COMMUNITY 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 March 27, 2012, March 28, 2012, and April 11, 2012.

A. Consideration of action to approve the Minutes of March 27, 2012, March 28, 2012, and April 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. Durham Community School Positive Behavioral Supports – Ryan Gleason

7. Reports from Administrators:

A. Hunter Road Field Maintenance and Scheduling Proposals – Dennis Ouellette and Russell Packett

B. Update on RSU5 Recreation and Community Education – Russell Packett

8. Superintendent’s Report:

A. State of Schools Report – Per Pupil Expenditures

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

10. Organizational Business:

11. Unfinished Business:

A. Budget FY’13

12. New Business:

A. Consideration of action to increase the school lunch prices.

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

B. Consideration of action to approve an unpaid leave of absence for the 2012-2013 school year.

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

C. Consideration of action to approve the Middle School Technology Club stipend position.

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

D. Consideration of action to authorize Freeport Middle School to submit a grant application to the Libra Foundation for new shelving.

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

13. Financial Reports:

A. RSU No. 5 Financial Statement April 13, 2012

14. Communications (Consent Agenda):

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

- A. Finance
- B. Negotiations
- C. FHS Facilities Committee

16. Personnel:

A. Staff Resignations:

- 1. Heath MacVane – FHS English Teacher
- 2. Kevin Cyr – Computer Network Technician

17. Policy Review:

A. Policies Packet 12-5 will be distributed for policy book update.

B. 2<sup>nd</sup> 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. IHBAI – Independent Educational Evaluations
11. IHBAL – Grievance Procedure for Persons with Disabilities
12. IHBEA – Program for Limited English Proficient Students

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

18. Executive Session:

19. Action as a Result of Executive Session:

20. Adjournment:

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