

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– OCTOBER 24, 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
___Ruth Broene	___Peter Murray
___Kathryn Brown	___Beth Parker
___Candace Decsipkes	___John Ricker
___Brenda Kielty	___Karin VanNostrand
___Nelson Larkins	

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of September 26, 2012, and October 10, 2012.

A. Consideration of action to approve the Minutes of September 26, 2012, and October 10, 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. Freeport Middle School Teachers – Update
- C. Kinderkonzert

7. Reports from Administrators:

- A. Joe Makley – Opening of School
- B. Craig Sickels – Opening of School
- C. Dominic DePatsy – Opening of School
- D. Mike Myers – Opening of School
- E. Judy Goodenow – Opening of School

8. Superintendent’s Report:

- A. Review of October 10 Workshop with Governance Officials

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 approve the following stipend positions.

1. Head Indoor Varsity Track Coach
2. Assistant Indoor Varsity Track Coach
3. Head Outdoor Varsity Track Coach
4. Assistant Outdoor Varsity Track Coach
5. Head Varsity Football Coach
6. Assistant Varsity Football Coach
7. JV Football Coach
8. Alpine Assistant Varsity Coach
9. Middle School Cheering Winter – Head Coach
10. DCS Nordic Skiing – Head Coach
11. FMS Assistant to the Athletic Director
12. FMS Football – Head Coach
13. FMS Football – Assistant Coach
14. FHS Fall Cheering – Head Varsity Coach
15. Middle School Indoor Track – Head Coach
16. Elementary Intramurals
17. Odyssey of the Mind
18. Technology Integrator
19. K-12 Content Area Leader

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

- A. RSU No. 5 Financial Statement October 18, 2012

14. Communications (Consent Agenda):

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

- A. Finance
- B. FHS Facilities Study Advisory Committee
- C. Strategic Communications

16. Personnel:

17. Policy Review:

- A. Policy Packet 13-2 will be distributed for review with plans for 1st Read on November 28, 2012 and 2nd Read/Final Adoption on December 12, 2012.

B. 1st Read on the Following Policies: Packet 13-1

1. ACAA-R - Student Discrimination and Harassment Complaint Procedure
2. ADAA - School System Commitment to Standards for Ethical and Responsible Behavior

3. BEC - Board Committees (Finance)
4. IHBG - Home Schooling
5. IHBGA - Home Schooling – Participation in School Programs
6. IHBGB – Model Supplemental Statement of Rights For Private School Students with Disabilities
7. IHCD - Post-Secondary Enrollment Options
8. IJNDC – School System Website/Web Pages
9. JHB – Truancy
10. JJIAA – Private School Students – Access to Public School CoCurricular, InterScholastic and Extra Curricular Activities
11. JJIAA-E1 – Private School Student Application for Participation in RSU No. 5 CoCurricular Activities
12. JJIAA-E2 – Private School Student Application for Participation in RSU No. 5 Extra Curricular Activities
13. JJIAA-E3 – Verification of Private School Student Eligibility For Participation in RSU No. 5 CoCurricular Activities
14. JJIAA-E4 – Verification of Private School Student Eligibility for Participation in RSU No. 5 ExtraCurricular Activities
15. JJIF – Management of Concussions and Other Head Injuries
16. JJIF-E – RSU No.5 Concussion Information Sheet
17. JKAA – Use of Physical Restraint and Seclusion
18. JKAA-R – Procedures on Physical Restraint and Seclusion
19. JKE – Expulsion of Students
20. JKE-R – Expulsion Guidelines
21. JL – Student Wellness
22. KDB – Public’s Right to Know/Freedom of Access

18. Executive Session:

19. Action as a Result of Executive Session:

20. Adjournment:

Motion: _____ 2nd: _____ Vote: _____