

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– NOVEMBER 28, 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 October 24, 2012 and November 14, 2012.

A. Consideration of action to approve the Minutes of October 24, 2012, and November 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

7. Reports from Administrators:

- A. Bob Strong – 2012-2013 Building Level Strategic Plan
- B. Ray Grogan – 2012-2013 Building Level Strategic Plan
- C. Will Pidden – 2012-2013 Building Level Strategic Plan
- D. Lisa Demick – 2012-2013 Building Level Strategic Plan
- E. Beth Willhoite – 2012-2013 Building Level Strategic Plan
- F. Tom Ambrose – 2012-2013 Building Level Strategic Plan

8. Superintendent's Report:

A. School and District Level Strategic Planning

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 November 20, 2012

14. Communications (Consent Agenda):

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

A. Finance

B. FHS Facilities Committee

16. Personnel:

A. Staff Resignations:

1. Evan Kumagae – Teen Center Coordinator

17. Policy Review:

A. Policy Packet 13-3 will be distributed for review with plans for 1st Read on December 12, 2012 and 2nd Read/Final Adoption on January 23, 2013.

B. 1st Read on the Following Policies: Packet 13-2

1. IJOC – School Volunteers
2. IK – Student Achievement/Evaluation of Student Achievement
3. IKAB – Report Cards/Progress Reports
4. IKB – Homework
5. IKC – Academic Achievement
6. IKE – Promotion, Retention and Acceleration of Students
7. IKFA – Early Graduation
8. IKFB – Graduation Exercises
9. IKFC – Credit for Private Tutoring
10. ILA – Tests/Assessment
11. ILD – Educational Research: Student Submission to Surveys, Analyses, or Evaluations
12. IMBB – Exemption from Required Instruction
13. IMGGA – Service Animals in School

C. 2nd Read/Adoption 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. IHEDA - Post-Secondary Enrollment Options
8. IJNDC – School System Website/Web Pages
9. JJIAA – Private School Students – Access to Public School CoCurricular, InterScholastic and Extra Curricular Activities
10. JJIAA-E1 – Private School Student Application for Participation in RSU No. 5 CoCurricular Activities
11. JJIAA-E2 – Private School Student Application for Participation in RSU No. 5 Extra Curricular Activities
12. JJIAA-E3 – Verification of Private School Student Eligibility For Participation in RSU No. 5 CoCurricular Activities
13. JJIAA-E4 – Verification of Private School Student Eligibility for Participation in RSU No. 5 ExtraCurricular Activities
14. JJIF – Management of Concussions and Other Head Injuries
15. JJIF-E – RSU No.5 Concussion Information Sheet
16. JKAA – Use of Physical Restraint and Seclusion
17. JKAA-R – Procedures on Physical Restraint and Seclusion
18. JKE – Expulsion of Students
19. JKE-R – Expulsion Guidelines
20. JL – Student Wellness
21. KDB – Public’s Right to Know/Freedom of Access

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 a grievance.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

19. Action as a Result of Executive Session:

Motion: _____ 2nd: _____ Vote: _____

20. Adjournment:

Motion: _____ 2nd: _____ Vote: _____