

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– JANUARY 23, 2013
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
___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 December 12, 2012 and January 9, 2013.

A. Consideration of action to approve the Minutes of December 12, 2012, and January 9, 2013 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. The Port Teen Center

7. Reports from Administrators:

- A. Special Education Programs and Enrollments – Dominic DePatsy

8. Superintendent's Report:

- A. Update on Professional Growth and Evaluation System
- B. Impact of Proposed State Budget

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

10. Organizational Business:

11. Unfinished Business:

- A. Consideration of action to call a referendum for the district voters to consider the following school construction warrant article:

Article 1: Do you favor authorizing the Board of Directors of Regional School Unit No. 5 to issue bonds or notes in the name of this regional school unit for school construction purposes in

an amount not to exceed \$16,950,000.00 to construct and equip addition(s), renovations, and improvements to Freeport High School, including the school building, athletic facilities and school grounds?

Motion: _____ 2nd: _____ Vote: _____

B. Budget Priorities

12. New Business:

- A. Consideration of action to amend the 2012-2013 School Calendar by moving the March 15, 2013 Professional Learning Day to the day after the last student day in June for Pownal Elementary School only and hold school with students on March 15, 2013.

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

- A. RSU No. 5 Financial Statement January 17, 2013

14. Communications (Consent Agenda):

- A. Job description for Assistant Director of Adult, Recreation and Community Education

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

- A. Finance

16. Personnel:

A. Staff Retirements:

1. Carol Taylor – Mast Landing School Classroom Teacher
2. Beth Paterson – Freeport High School Latin/Drama Teacher

B. Staff Resignations:

1. Rosemary Kooy - School Psychologist
2. John Dyer – Freeport High School Educational Technician
3. Tim Sanborn – Bus Driver/Custodian

C. Staff Hires:

1. Consideration of action to employ a Speech Language Pathologist for the 2012-2013 school year.

Motion: _____ 2nd: _____ Vote: _____

17. Policy Review:

- A. Policies Packet 13- 2 will be distributed for policy book update.

B. Policy Packet 13-5 will be distributed for review with plans for 1st Read on February 27, 2013 and 2nd Read/Final Adoption on March 27, 2013.

C. 1st Read on the Following Policies: Packet 13-4

- A. JIH – Questioning and Searches of Students
- B. JIH-R – Questioning and Searches of Students Administrative Procedure
- C. JJ – Extracurricular Activities
- D. JJAB – Student Organizations – Limited Open/Closed Forum
- E. JJE – Student Fundraising Activities
- F. JK – Student Discipline
- G. JKB – Detention of Students
- H. JKD – Suspension of Students
- I. JKF – Disciplinary Removal of Students with Disabilities
- J. JLC – Student Health Requirements and Services
- K. JLCB – Immunization of Students
- L. JLCC – Communicable/Infectious Diseases
- M. JLCD – Administering Medication to Students
- N. JLCD-E - Request/Permission to Administer Medication in School
- O. JLCDA – Medical Alert List

D. 2nd Read/Adoption on the Following Policies: Packet 13-3

- A. JCA – Assignment to Schools Within the District
- B. JEA – Compulsory Attendance
- C. JFAA – Admission of Resident Students
- D. JFAB – Admission of Non-Resident Students
- E. JFABD – Admission of Homeless Students
- F. JFC – Dropout Prevention – Student Withdrawal from
- G. JGAA – Assignment of Students to Classes – Five – Year Olds
- H. JGAB – Assignment of Students to Classes: Transfer Students and Home Schooling Students
- I. JHB - Truancy
- J. JHCB – Release Time for Religious Instruction
- K. JIC – System-Wide Student Code of Conduct
- L. JICIA – Weapons, Violence and School Safety

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: _____