

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– MARCH 13, 2013
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 January 23, 2013 and February 13, 2013.
 - A. Consideration of action to approve the Minutes of January 23, 2013 and February 13, 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. Freeport High School Teachers – Update
7. Reports from Administrators:
 - A. Tom Ambrose – Mid-Year Update
 - B. Beth Willhoite – Mid-Year Update
 - C. Lisa Demick – Mid-Year Update
 - D. Will Pidden – Mid-Year Update
 - E. Ray Grogan – Mid-Year Update
 - F. Bob Strong – Mid-Year Update
 - G. Use of Time Update – Joe Makley
8. Superintendent’s Report:
 - A. State of the Schools Overview with Joe Makley
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 an unpaid leave of absence for the 2013-2014 school year.

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

- A. RSU No. 5 Financial Statement February 15, 2013

14. Communications (Consent Agenda):

- A. Freeport High School 2013-2014 Program of Studies
B. Job description for Adult, Recreation and Community Education Childcare Coordinator

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

- A. Finance
B. Strategic Communications

16. Personnel:

17. Policy Review:

- A. Policies Packet 13- 3 will be distributed for policy book update.
- B. Policy Packet 13-6 will be distributed for review with plans for 1st Read on March 27, 2013 and 2nd Read/Final Adoption on April 24, 2013.
- C. 1st Read on the Following Policies: Packet 13-5
- A. JICK – Bullying
 - B. JICK-R-Bullying – Administrative Procedure
 - C. JICK-E1-Bullying Report Form
 - D. JICK-E2-Bullying Investigation Form
 - E. JICK-E3-Document of Disciplinary and Remedial Actions Taken
 - F. JICK-E4-Bullying Reporting, Investigation and Intervention/Resolution Process
 - G. JJIB – Sponsorship and Evaluation of Athletic Programs
 - H. JLCE - First Aid and Emergency Medical Care
 - I. JLCEE – Life-Sustaining Emergency Care
 - J. JLDBG - Reintegration of Students From Juvenile Correctional Facilities
 - K. JLF - Reporting Child Abuse and Neglect
 - L. JLIB - Student Dismissal Precautions
 - M. KB - Parent Involvement in Education
 - N. KBF - Parent Involvement in Title I
 - O. KBF-E1- RSU5 Title I Parent Involvement Policy
 - P. KBF-E2- RSU5 Title I Parent Involvement Policy

D. 2nd Read/Adoption 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

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 negotiations 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: _____