

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– MARCH 27, 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 March 13, 1013.

A. Consideration of action to approve the Minutes of March 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. Morse Street School Teachers – Update

7. Reports from Administrators:

- A. FPAC – David Watts

8. Superintendent’s Report:

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

10. Organizational Business:

11. Unfinished Business:

- A. Budget FY’14

12. New Business:

A. Consideration of action to approve an unpaid leave of absence for the 2013-2014 school year.

Motion: _____ 2nd: _____ Vote: _____

- C. Consideration of action to approve a Financial Services Advisor for the Freeport High School Renovation Project.

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

- A. RSU No. 5 Financial Statement March 22, 2013

14. Communications (Consent Agenda):

- A. Van Driver Job Description

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

- A. Finance
- B. Strategic Communications
- C. Facilities Committee

16. Personnel:

A. Staff Resignations:

1. Justin Nichols – Educational Technician
2. Melissa Patrick – Data Secretary
3. Emily Tuttle – Durham Community School Teacher

17. Policy Review:

- A. Policies Packet 13- 4 will be distributed for policy book update.

B. 1st Read on the Following Policies: Packet 13-6

- A. IHBAA – Referral/Pre-Referral of Students with Disabilities
- B. IHBAC – Child Find
- C. KDA – Public Information Program
- D. KE – Public Concerns and Complaints
- E. KEB – Complaints About School Personnel
- F. KF – Community Use of School Facilities
- G. KHB – Advertising in the Schools
- H. KI – Visitors to the Schools
- I. KLG – Relations with Law Enforcement Authorities
- J. KLG-R – Relations with Law Enforcement Authorities Administrative Procedure
- K. LDA – Student Teaching and Internships

C. 2nd Read/Adoption 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

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: _____