

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– APRIL 24, 2013
DURHAM COMMUNITY SCHOOL – CAFETERIA**

5:30-6:30 P.M. – DINE AND DISCUSS

**6:30 P.M. REGULAR SESSION
AGENDA**

1. The meeting was called to order at _____p.m. by Chairperson Nelson Larkins
2. Attendance:
3. Pledge of Allegiance:

___Ruth Broene	___Peter Murray
___Kathryn Brown	___Beth Parker
___Candace Decsipkes	___John Ricker
___Brenda Kielty	___Michelle Ritcheson
___Nelson Larkins	___Karin VanNostrand
___John Morang	

4. Consideration and action on the Minutes of March 26, 1013, March 27, 2013 and April 10, 2013.
 - A. Consideration of action to approve the Minutes of March 26, 1013, March 27, 2013 and April 10, 2013 as presented barring any errors or omissions.

Motion:_____2nd:_____Vote:_____

5. Adjustments to the Agenda:
6. Good News & Recognition:
 - A. Durham Community School Teachers – Update
7. Reports from Administrators:
8. Superintendent’s Report:
9. Public Comments (related to matters under consideration by the Board):
10. Organizational Business:
11. Unfinished Business:

A.

FY14 Budget Review Opportunity for Town Leadership and Public to Comment

- B. 2nd Read/Adoption of the 2013-2014 School Calendar.

Motion:_____2nd:_____Vote:_____

12. New Business:

13. Financial Reports:

A. RSU No. 5 Financial Statement April 11, 2013

14. Communications (Consent Agenda):

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

A. Finance

B. Facilities Committee

16. Personnel:

A. Staff Resignations:

1. Jennifer Thibeault – Classroom Teacher
2. Trevor Seaman – Educational Technician
3. Michele LaForge – Math Teacher
4. Jon Amory – STEM Teacher
5. Peter Tilton – Social Studies Teacher

17. Policy Review:

A. Policies Packet 13- 5 will be distributed for policy book update.

B. 2nd Read/Adoption on the Following Policies: Packet 13-6

- A. IHBA – 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

Motion: _____ 2nd: _____ Vote: _____

18. Executive Session:

A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing principal 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: _____