

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– OCTOBER 23, 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:

___Kathryn Brown	___Peter Murray
___Candace Decsipkes	___Beth Parker
___Nelson Larkins	___John Ricker
___Naomi Ledbetter	___Michelle Ritcheson
___John Morang	___Valeria Steverlynck
	___Karin VanNostrand

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of September 25, 2013, October 2, 2013, October 9, 2013 and October 16, 2013.

A. Consideration of action to approve the Minutes of September 25, 2013, October 2, 2013, October 9, 2013 and October 16, 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. WatchDOGS Program – Carol Southall
- C. Morse Street School Student/Teacher Update

7. Reports from Administrators:

- A. Joe Makley – Opening of School
- B. Craig Sickels – Opening of School
- C. Lisa Garneau – Opening of School
- D. Mike Myers – Opening of School
- E. Judy Goodenow – Opening of School
- F. Bob Strong – High School Visioning Process

8. Superintendent's Report:

- A. Freeport High School Renovation
- B. Board Goals Summary

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

10. Organizational Business:

11. Unfinished Business:

12. New Business:

A. Consideration of action on Board Goals for 2013-2014.

Motion: _____ 2nd: _____ Vote: _____

B. Consideration of action that the vote entitled, "Vote to Authorize the Richard P. Allen Scholarship Fund," be approved in form presented to this meeting, and that the Secretary file an attested copy of said vote with the minutes of this meeting.

VOTE TO AUTHORIZE THE RICHARD P. ALLEN SCHOLARSHIP FUND

Be it hereby VOTED, as follows:

1. That the Board of Directors of Regional School Unit No. 5 (the "Board") accept the Richard P. Allen Scholarship Fund (the "Scholarship"), which has been established to provide scholarships for Freeport High School graduating men and women whose four high school years demonstrate a consistent pattern of scholastic achievement, extracurricular determination, and school/community citizenship.
2. That the Board accept the Scholarship pursuant to Title 20-A M.R.S.A. § 1256, which provides that the Board may accept and receive money, outright or in trust, for any specified benevolent or educational purpose.
3. That the Superintendent of Schools of Regional School Unit No. 5 (the "Superintendent") be and hereby is authorized in the name and on behalf of the Board to execute the Scholarship Fund Agreement in form acceptable to the Superintendent of Schools and the District's legal counsel.
4. That the Superintendent be and hereby is further authorized in the name and on behalf of the Board to notify the Scholarship donors of the Board's vote.

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

A. RSU No. 5 Financial Statement October 17, 2013

14. Communications (Consent Agenda):

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

- A. Finance
- B. Strategic Communications

16. Personnel:

17. Policy Review:

- A. Policy Packet 14-2 will be distributed for review with plans for 1st Read on November 20, 2013 and 2nd Read/Final Adoption on December 11, 2013.

- B. 1st Read on the Following Policies: Packet 14-1

- 1. AC – Nondiscrimination/Equal Opportunity and Affirmative Action
- 2. ACA – Gender Neutral Language
- 3. ACAA – Harassment and Sexual Harassment of Students
- 4. ACAA-R – Student Discrimination and Harassment Complaint Procedure
- 5. ACAB – Harassment and Sexual Harassment of School Employees
- 6. ACAB-R – Employee Discrimination and Harassment Complaint Procedure
- 7. ACAD – Hazing
- 8. AD – Educational Mission and Vision
- 9. ADA – School System Goals and Objectives
- 10. ADAA – School System Commitment to Standards for Ethical and Responsible Behavior
- 11. ADC – Tobacco Use and Possession
- 12. ADF – School District Commitment to Learning Results
- 13. AEC – Accountability – Reporting to the Public
- 14. IJNDB – Student Computer and Internet Use and Internet Safety
- 15. IJNDB-R - Student Computer and Internet Use and Internet Safety Rules
- 16. IJNDB-E – Student Computer and Internet Use and Internet Safety Acknowledgment Form
- 17. JHCA – Open/Closed Campus
- 18. JIH – Questioning and Searches of Students
- 19. JIH-R – Questioning and Searches of Students Administrative Procedure

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 Teacher and Support Staff Negotiations for RSU No. 5.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

19. Action as a Result of Executive Session:

20. Adjournment:

Motion: _____ 2nd: _____ Vote: _____