

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– NOVEMBER 20, 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 October 23, 2013 and November 6, 2013.

A. Consideration of action to approve the Minutes of October 23, 2013 and November 6, 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 Student/Teacher Update

7. Reports from Administrators:

8. Superintendent's Report:

A. FHS Renovation Update

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

10. Organizational Business:

11. Unfinished Business:

12. New Business:

13. Financial Reports:

A. RSU No. 5 Financial Statement November 14, 2013

14. Communications (Consent Agenda):

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

- A. Finance
- B. Region Ten Technical High School Cooperative Board

16. Personnel:

17. Policy Review:

- A. Policy Packet 14-3 will be distributed for review with plans for 1st Read on December 11, 2013 and 2nd Read/Final Adoption on January 22, 2014.

- B. 1st Read on the Following Policies: Packet 14-2

- 1. BB - School Board Legal Status
- 2. BBA – Board of Directors Powers and Responsibilities
- 3. BBAA - Board of Directors Members Authority and Responsibilities
- 4. BBAB - Board of Directors Self-Evaluation
- 5. BBBA - Board of Directors Member Qualifications
- 6. BBBDA - Board of Directors-Declared Vacancy Caused by Absenteeism
- 7. BBBE - Unexpired Term Fulfillment/Vacancies
- 8. BCA - Board of Directors Member Code of Ethics
- 9. BCB - Board of Directors Member Conflict of Interest
- 10. BCC – Nepotism
- 11. BEC – Board Committees (Finance)
- 12. BCF – Advisory Committees to the Board

- C. 2nd Read/Adoption 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

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, Educator and Support Staff 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: _____