

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– DECEMBER 18, 2013
FREEPORT HIGH SCHOOL – LIBRARY**

You're Invited!
6:30 – 7:00 P.M. Social Gathering

A social gathering has been planned from 6:30-7:00 p.m. to allow community members a chance to discuss their thoughts and concerns informally with members of the Board. Board members are eager to hear from citizens in one-on-one conversations.

**7:00 P.M. REGULAR SESSION
FREEPORT HIGH SCHOOL – LIBRARY
AGENDA**

1. The meeting was called to order at _____p.m. by Chairperson Nelson Larkins

2. Attendance:

___Kathryn Brown
___Candace Decsipkes
___Nelson Larkins
___Naomi Ledbetter
___John Morang

___Peter Murray
___Beth Parker
___John Ricker
___Michelle Ritcheson
___Valeria Steverlynck
___Karin VanNostrand

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of November 20, 2013

A. Consideration of action to approve the Minutes of November 20, 2013 as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

A. Freeport, Pownal and Durham Education Foundation Update – Marie Gunning

7. Reports from Superintendent and Administrators:

A. Freeport Withdrawal Vote
B. Enrollments

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

9. Organizational Business:

10. Unfinished Business:

11. New Business:

- A. Consideration of action to approve a Freeport High School Building Committee Charge.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. RSU No. 5 Financial Statement December 11, 2013

13. Communications (Consent Agenda):

- A. Sale of school bus and maintenance truck

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

15. Personnel:

A. Staff Resignations:

1. Doug Schnackel – District School Psychologist

16. Policy Review:

- A. Policy Packet 14-1 will be distributed.

- B. Policy Packet 14-4 will be distributed for review with plans for 1st Read on January 22, 2014 and 2nd Read/Final Adoption on February 26, 2014.

- C. 1st Read on the Following Policies: Packet 14-3

1. BDA – Board of Directors Organizational Meeting
2. BDB – Board of Directors Officers
3. BDD – Board of Directors – Superintendent Relationship
4. BDE – Board of Directors Standing Committees
5. BDF – Board of Directors Advisory Committees
6. BDG – School Attorney/Legal Services
7. BE – Board of Directors Meetings
8. BEA – Board of Directors Use of Electronic Mail
9. BEC – Executive Session
10. BEC-E – Executive Session Law
11. BEDA – Notification of Board of Directors Meetings
12. BEDB – Agenda
13. BEDBA – Agenda Format

D. 2nd Read/Adoption 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

Motion: _____ 2nd: _____ Vote: _____

17. Executive Session:

18. Action as a Result of Executive Session:

19. Adjournment:

Motion: _____ 2nd: _____ Vote: _____