

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY- JANUARY 22, 2014
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 November 20, 2013, December 18, 2013 and January 8, 2014.

A. Consideration of action to approve the Minutes of November 20, 2013, December 18, 2013 and January 8, 2014 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. Mast Landing School Student/Teacher Update

7. Reports from Administrators:

A. Update on Pownal 6th Grade Options – Lisa Demick, Ray Grogan, Will Pidden

8. Superintendent's Report:

- A. Update on Professional Growth and Evaluation System
- B. Withdrawal 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 January 16, 2014

14. Communications (Consent Agenda):

- A. FY'15 Budget Schedule

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

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

16. Personnel:

A. Staff Retirements:

1. Shannon Welsh, Superintendent of Schools
2. Amos Woodward – Durham Community School Science Teacher
3. Karen Massey – Freeport High School Social Studies Teacher
4. Laura Girr – Freeport High School Technology Teacher
5. Martha King – Freeport High School Educational Technician
6. Nan Pummill – Freeport High School Administrative Secretary
7. Deb Purinton – Durham Community School Administrative Secretary
8. Phyllis Gorey – Durham Community School Educational Technician

B. Staff Resignations:

1. Brenda Engel – Morse Street School Educational Technician

17. Policy Review:

- A. Policy Packet 14-2 will be distributed.

- B. Policy Packet 14-5 will be distributed for review with plans for 1st Read on February 26, 2014 and 2nd Read/Final Adoption on March 26, 2014.

C. 1st Read on the Following Policies: Packet 14-4

1. BEDC – Quorum
2. BEDD – Rules of Order
3. BEDF – Voting Method
4. BEDFA – Abstentions
5. BEDG – Minutes
6. BEDH – Public Participation at Board of Directors Meetings
7. BEDI – Board of Directors Relations with the Media
8. BEDJ - Broadcasting/Taping of Board of Directors Meetings By the Public
9. BEDL – Adjournment of Board Meetings
10. BG – Board of Directors Policy Process
11. BG-R – Policy Adoption Procedure

- 12. BHC – Board of Directors Communications with Staff
- 13. KDB – Public’s Right to Know/Freedom of Access

D. 2nd Read/Adoption 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

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 the Superintendent’s evaluation.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

19. Action as a Result of Executive Session

- A. Consideration of action as a result of executive session.

Motion: _____ 2nd: _____ Vote: _____

20. 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: _____

21. Action as a Result of Executive Session:

- A. Consideration of action as a result of executive session.

Motion: _____ 2nd: _____ Vote: _____

22. Executive Session:

- A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(E) for the purpose of consultation between school unit and its attorney.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

23. Action as a Result of Executive Session

- A. Consideration of action as a result of executive session.

Motion: _____ 2nd: _____ Vote: _____

24. Adjournment:

Motion: _____ 2nd: _____ Vote: _____