

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– FEBRUARY 26, 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 January 22, 2014.

A. Consideration of action to approve the Minutes of January 22, 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. Morse Street School Student/Teacher Update

7. Reports from Administrators:

- A. Tom Ambrose – Mid-Year Update
- B. Beth Willhoite – Mid-Year Update
- C. Lisa Demick – Mid-Year Update
- D. Will Pidden – Mid-Year Update
- E. Ray Grogan – Mid-Year Update
- F. Bob Strong – Mid-Year Update
- G. Use of Time Update – Joe Makley

8. Superintendent's Report:

- A. Board Goals Update
- B. Withdrawal Update

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

10. Organizational Business:

11. Unfinished Business:

- A. Discussion on the Location of the Annual Budget Meeting including time for Public Comment.
- B. Consideration of action to revise the role of the Finance Committee and the Board regarding review and presentation of the Superintendent's proposed budget.

Motion: _____ 2nd: _____ Vote: _____

C. Discussion on Superintendent Search.

12. New Business:

13. Financial Reports:

- A. RSU No. 5 Financial Statement February 11, 2014

14. Communications (Consent Agenda):

- A. Freeport High School 2014-2015 Program of Studies

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

- A. Policy
- B. Withdrawal Working Group

16. Personnel:

17. Policy Review:

- A. Policy Packet 14-3 will be distributed.
- B. Policy Packet 14-6 will be distributed for review with plans for 1st Read on March 26, 2014 and 2nd Read/Final Adoption on April 30, 2014.
- C. 1st Read on the Following Policies: Packet 14-5
 - 1. BIA - New Board of Directors Member Orientation
 - 2. BIB - Board of Directors Member Development Opportunities
 - 3. BIC - Board of Directors Member Freedom of Access Training
 - 4. BIC-E - Certification of Completion of Freedom of Access Training
 - 5. BID - Board Member Compensation and Expenses
 - 6. CA - Administrative Goals/Priorities Objectives
 - 7. CB - School Superintendent
 - 8. CBI - Evaluation - School Superintendent
 - 9. CC - Administrative Organization
 - 10. CCA - Organizational Chart
 - 11. CHA - Development of Administrative Procedures
 - 12. CHD - Administration in the Absence of Policy

D. 2nd Read/Adoption 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

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 Principal contracts for RSU No. 5.

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:

Motion: _____ 2nd: _____ Vote: _____

22. Adjournment:

Motion: _____ 2nd: _____ Vote: _____