

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY- MARCH 26, 2014
FREEPORT HIGH SCHOOL - CAFETERIA
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
___ 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 February 26, 2014 and March 12, 2014.

A. Consideration of action to approve the Minutes of February 26, 2014 and March 12, 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. Lives in the Balance Trailblazers Award – Tom Ambrose
- C. Freeport High School Student/Teacher Update

7. Reports from Administrators:

- A. FPAC Update – David Watts
- B. State of the Schools Overview– Joe Makley

8. Superintendent's Report:

- A. Goals Update – Report out on meetings with Councilors and Selectmen

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

10. Organizational Business:

11. Unfinished Business:

- A. Budget FY'15

B. Consideration of action on a location for the May 28, 2014 Annual Budget Meeting

Motion: _____ 2nd: _____ Vote: _____

12. New Business:

A. 1st Read on the 2014-2015 School Calendar.

B. Consideration of action to appoint a Board member to the FHS Principal Interview Team

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

A. RSU No. 5 Financial Statement March 19, 2014

14. Communications (Consent Agenda):

A. Program Support Specialist Job Description

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

A. Strategic Communications

B. Finance

C. Region Ten Technical High School Cooperative Board

D. Withdrawal Working Group

16. Personnel:

A. Staff Resignations:

1. Anne Ware – Durham Community School Educational Technician

2. Eleanor Sears – Freeport Middle School Assistant Principal

B. Retirements

1. Judi Foye, Mast Landing School Educational Technician

17. Policy Review:

A. Policy Packet 14-4 will be distributed.

B. 1st Read on the Following Policies: Packet 14-6

1. DA- Fiscal Management Goals/Priority Objectives

2. DB - Annual Budget

3. DBG- Budget Adoption Process

4. DFF- Student Activities Funds

5. DI-Fiscal Reporting

6. DID-Inventories

- 7. DIE-Audits/Financial Monitoring
- 8. DJ-Bidding/Purchasing Requirements
- 9. DJC-Petty Cash Accounts
- 10. DLB- Tax Sheltered Annuities
- 11. DM-Cash in School Buildings
- 12. DN-School Properties Disposition
- 13. DO-Approval for New Programs

C. 2nd Read/Adoption 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
- 13. JHB - Truancy

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 Director 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. Adjournment:

Motion: _____ 2nd: _____ Vote: _____