

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– APRIL 30, 2014
DURHAM COMMUNITY SCHOOL – CAFETERIA**

5:30-6:30 P.M. – DINE AND DISCUSS

**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	___Brian Pike
___Naomi Ledbetter	___Michelle Ritcheson
___John Morang	___Valeria Steverlynck
	___Karin VanNostrand

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of March 25, 2014, March 26, 2014, April 3, 2014 and April 9, 2014.

A. Consideration of action to approve the Minutes of March 25, 2014, March 26, 2014, April 3, 2014 and April 9, 2014 as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

A. Durham Community School Student/Teacher Update

7. Reports from Administrators:

8. Superintendent's Report:

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

10. Organizational Business:

11. Unfinished Business:

A.

FY15 Budget Review Opportunity for Town Leadership and Public to Comment

12. New Business:

13. Financial Reports:

A. RSU No. 5 Financial Statement April 18, 2014

14. Communications (Consent Agenda):

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

A. Finance

B. Withdrawal Working Group

16. Personnel:

A. Staff Resignations:

1. Ryan Gleason – Durham Community School Assistant Principal

2. Kim Saldana – Instructional Support Administrative Secretary

B. Staff Retirements:

1. Susan Goddard – Mast Landing School Classroom Teacher

17. Policy Review:

A. Policy Packet 14-5 will be distributed.

B. Policy Packet 14-7 will be distributed for review with plans for 1st Read on May 14, 2014 and 2nd Read/Final Adoption on June 11, 2014.

C. 2nd Read/Adoption 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

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: _____