

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – APRIL 28, 2010
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:

_____James Beaulieu	_____Cori Holt
_____Jane Blais	_____Brenda Kielty
_____Jonathan Dawson	_____Nelson Larkins
_____Kristen Dorsey	_____John Morang
_____Eric Dube	_____Beth Parker

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of March 24, 2010, April 5, 2010 and April 14, 2010.

A. Consideration of action to approve the Minutes of March 24, 2010, April 5, 2010 and April 14, 2010 as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

A. Report from Student Government

7. Reports from Administrators:

A. Technology Report – Jeff Brazee

B. 3-5 Year Financial Plan Presentation – Eric Dube

8. Superintendent's Report:

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

10. Organizational Business:

A. Consideration of action to appoint Cori Holt to the Finance sub-committee due to membership changes.

Motion: _____ 2nd: _____ Vote: _____

11. Unfinished Business:

A. Review Budget FY'11

B. Consideration of action on programming for middle school students.

Motion: _____ 2nd: _____ Vote: _____

C. 2nd Read/Adoption of the 2010-2011 School Calendar.

Motion: _____ 2nd: _____ Vote: _____

12. New Business:

A. Consideration of action to approve a one-year unpaid leave of absence for the 2010-2011 school year.

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

A. RSU No. 5 Financial Statement April 15, 2010

14. Communications (Consent Agenda):

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

- A. Communications
- B. Finance
- C. Negotiations
- D. Policy
- E. Strategic Planning

16. Personnel:

A. Staff Resignations:

1. Denise Compton, Freeport High School half-time English Teacher

17. Policy Review:

A. Policies Packet 10-5 will be distributed for policy book update.

B. Policies Packet 10-8 will be distributed for review with plans for 1st Read on June 9, 2010 and 2nd Read/Final Adoption in late August, 2010.

C. 2nd Read on the Following Policies: Packet 10-6

1. AD – Educational Mission and Vision
2. EB – Environmental and Safety Program
3. EBAA – Chemical Hazards
4. EBCA – Comprehensive Emergency Management Plan

- 5. EBCB – Fire Drills
- 6. EBCF – Automated External Defibrillators (AED’s)
- 7. ECAC – Vandalism
- 8. EEA – Student Transportation Services
- 9. EEAEA – Student Transportation Employee Requirements Training and Responsibilities
- 10. EEAEC – Student Conduct on School Buses
- 11. EEAEF – Video Cameras on Transportation Vehicles
- 12. EEBA – Van Use
- 13. EEBB – Use of Private Vehicles on School Business
- 14. EFBA – Menu Development/Options – Offers vs. Serve Lunch Concept
- 15. EFC – Free and Reduced Price Food Services
- 16. EGAD – Copyright Compliance
- 17. EGAD-R-Copyright Compliance

Motion: _____ 2nd: _____ Vote: _____

D. 1st Read on the Following Policies: Packet 10-7

- 1. FF – Naming Facilities
- 2. GAB – Job Descriptions
- 3. GBEBB – Staff Conduct with Students
- 4. GBGAA – Bloodborne Pathogens
- 5. GBGAA – E-1 – Hepatitis B Vaccine Declination Form
- 6. GBGAA-E2 – Consent to be Tested for Human Immunodeficiency Virus (HIV) Antibodies
- 7. GBGE – Temporary Modified/Light-Duty Assignments
- 8. GBJ – Personnel Records and Files
- 9. GBJC - Retention of Application Materials
- 10. GBN – Family and Medical Leave
- 11. GBO – Family Care Leave
- 12. GCF – Professional Staff Hiring
- 13. GCK – Professional Staff Assignments and Transfers
- 14. GCQC – Resignation of School Unit Employees
- 15. GCQCA – School Unit Employee References
- 16. GCQCA-E – Authorization to Disclose Information/Release of Claims/Indemnity
- 17. GCSA – Employee Computer and Internet Use
- 18. GCSA-R – Employee Computer and Internet Use Rules
- 19. GDO – Evaluation of Support Staff

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 teacher and administrator negotiations for RSU No. 5.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

19. 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 the Freeport Educational Support Personnel side letter of agreement.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

21. Action as a Result of Executive Session:

- A. Consideration of action to ratify the Freeport Educational Support Personnel side letter of agreement.

Motion: _____ 2nd _____ Vote: _____

22. Adjournment:

Motion: _____ 2nd: _____ Vote: _____