

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS**  
**WEDNESDAY – AUGUST 26, 2009**  
**FREEPORT HIGH SCHOOL - LIBRARY**  
**7:00 P.M. REGULAR SESSION**  
**AGENDA**

1. The meeting was called to order at \_\_\_\_\_p.m. by Chairperson Laurie Poissonnier.

2. Roll Call:

_____ Kristen Dorsey	_____ Melinda McKechnie
_____ Eric Dube	_____ John Morang
_____ Cori Holt	_____ Beth Parker
_____ Jennifer Kaplan	_____ Elizabeth Peters
_____ Brenda Kielty	_____ Laurie Poissonnier
_____ Nelson Larkins	

3. Consideration and action on the Minutes of August 12, 2009.

A. Consideration of action to approve the Minutes of August 12, 2009 as presented barring any errors or omissions.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

4. Adjustments to the Agenda:

5. Reports from Administrators:

- A. Bob Strong – Opening of School
- B. Ray Grogan - Opening of School
- C. Will Pidden - Opening of School
- D. Beth Willhoite - Opening of School
- E. Peter Buckley - Opening of School
- F. Cheryl White - Opening of School
- G. Jeff Brazee – Laptop Use and Insurance

6. Superintendent's Report:

- A. Celebration of First Days of School
- B. Strategic Plan Forum
- C. Pownal Road Fields Update
- D. Workplan for 2009-2010

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

8. Old Business:

9. New Business:

10. Financial Report:

- A. RSU No. 5 Financial Statement August 21, 2009
- B. Final Budget 2009-2010

11. Communications (Consent Agenda):

- A. MEA Reports

12. Personnel:

A. Staff Summer Resignations:

- 1. Barbara Chisholm – Freeport Middle School/High School Nurse
- 2. Michelle Lee – Pownal Elementary School Spanish Teacher
- 3. John Thomas – .5 Time NGP Teacher / .5 Time Math Teacher at Freeport High School

B. Staff Summer Hires:

- 1. Denise Compton – Half-Time English Teacher at Freeport High School
- 2. Charles Andreson – Half-time Art Teacher at Freeport High School

13. Policy Review:

- A. Policies 10 Packet #1 will be distributed for review with plans for 1<sup>st</sup> Read on September 23, 2009 and Final Adoption on October 28, 2009.

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

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

15. Executive Session:

- A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing negotiations for RSU No. 5

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

16. Action as a Result of Executive Session

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

17. Adjournment:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_