

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– FEBRUARY 27, 2013
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:

___Jane Blais	___John Morang
___Ruth Broene	___Peter Murray
___Kathryn Brown	___Beth Parker
___Candace Decsipkes	___John Ricker
___Brenda Kielty	___Karin VanNostrand
___Nelson Larkins	

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of January 23, 2013 and February 13, 2013.

A. Consideration of action to approve the Minutes of January 23, 2013 and February 13, 2013 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. Freeport High School Teachers – Update

7. Reports from Administrators:

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

8. Superintendent’s Report:

- A. Parent Group Budget Meetings Update

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

10. Organizational Business:

11. Unfinished Business:

12. New Business:

- A. Consideration of action to approve an unpaid leave of absence for the 2013-2014 school year.

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

- A. RSU No. 5 Financial Statement February 15, 2013

14. Communications (Consent Agenda):

- A. Freeport High School 2013-2014 Program of Studies
B. Job description for Adult, Recreation and Community Education Childcare Coordinator

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

- A. Finance
B. Strategic Communications

16. Personnel:

17. Policy Review:

- A. Policies Packet 13- 3 will be distributed for policy book update.
- B. Policy Packet 13-6 will be distributed for review with plans for 1st Read on March 27, 2013 and 2nd Read/Final Adoption on April 24, 2013.
- C. 1st Read on the Following Policies: Packet 13-5
- A. JICK – Bullying
 - B. JICK-R-Bullying – Administrative Procedure
 - C. JICK-E1-Bullying Report Form
 - D. JICK-E2-Bullying Investigation Form
 - E. JICK-E3-Document of Disciplinary and Remedial Actions Taken
 - F. JICK-E4-Bullying Reporting, Investigation and Intervention/Resolution Process
 - G. JJIB – Sponsorship and Evaluation of Athletic Programs
 - H. JLCE - First Aid and Emergency Medical Care
 - I. JLCEE – Life-Sustaining Emergency Care
 - J. JLDBG - Reintegration of Students From Juvenile Correctional Facilities
 - K. JLF - Reporting Child Abuse and Neglect
 - L. JLIB - Student Dismissal Precautions
 - M. KB - Parent Involvement in Education
 - N. KBF - Parent Involvement in Title I
 - O. KBF-E1- RSU5 Title I Parent Involvement Policy
 - P. KBF-E2- RSU5 Title I Parent Involvement Policy

D. 2nd Read/Adoption on the Following Policies: Packet 13-4

- A. JIH – Questioning and Searches of Students
- B. JIH-R – Questioning and Searches of Students Administrative Procedure
- C. JJ – Extracurricular Activities
- D. JJAB – Student Organizations – Limited Open/Closed Forum
- E. JJE – Student Fundraising Activities
- F. JK – Student Discipline
- G. JKB – Detention of Students
- H. JKD – Suspension of Students
- I. JKF – Disciplinary Removal of Students with Disabilities

Motion: _____ 2nd: _____ Vote: _____

18. Executive Session:

19. Action as a Result of Executive Session:

20. Adjournment:

Motion: _____ 2nd: _____ Vote: _____