REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS WEDNESDAY – JUNE 10, 2015 FREEPORT HIGH SCHOOL – CAFETERIA 6:30 P.M. REGULAR SESSION AGENDA

1.	The meeting was called to order atp.m. by Chairman Nelson Larkins
2.	Attendance: Kathryn BrownBeth ParkerCandace DecsipkesNelson LarkinsNaomi LedbetterJohn MorangJohn MorangSterlingValeria SteverlynckKarin VanNostrand
3.	Pledge of Allegiance:
4.	Consideration and action on the Minutes of May 6, 2015, May 13, 2015 and May 27, 2015.
	A. Consideration of action to approve the Minutes of May 6, 2015, May 13, 2015 and May 27, 2015 as presented barring any errors or omissions.
	Motion:Vote:
5.	Adjustments to the Agenda: If necessary, 10.E., 10.F., 10.G., 10.H.
6.	Recognitions:
	A. Recognition of Retirees B. Governor's Young Writer Award
7.	Reports:
	A. Student Government B. Professional Growth & Evaluation Update
8.	Public Comments (related to matters under consideration by the Board):
9. (Organizational Business (to take effect July 1, 2015):
	A. Consideration of action to appoint a Chair for RSU No. 5 Board of Directors.
	Motion:2 nd :Vote:

B. Consideration of action to appoint a Vice-Chair for RSU No. 5 Board of Direction			
	Motion:	2 nd :	Vote:
C.	Consideration of action to add, dappointments.	elete, or consoli	date committees and make annual
	1. Negotiations Professional (Larkins, Par	ker, Ritcheson)	
	Support (Decsipkes, Pike)		
	2. Policy (Decsipkes, Ledbetter,	VanNostrand)	
	Strategic Communications Co	mmittee (Brown	n, Decsipkes, Steverlynck)
	4. Finance (Brown, Morang, Rite (One member from each town	1)	
	5. RSU5 Student Aspirations (Ri		
	6. RSU5 Adult, Recreation and C	Community Edu	cation Advisory Committee (Parker)
	7. Maine Region 10 Technical H	igh School Boar	rd (Morang, VanNostrand)
	8. Dropout Prevention Committe	e (Ledbetter)	
	9. Stipend Review Committee (L	arkins, Pike)	
1	0. Cable TV Board & Technology	y Committee (St	erling)
1	Freeport Performing Arts Cent	ter Advisory Co	mmittee (Parker)
1	2. Facilities Committee (Morang	y, VanNostrand)	

3.	13. MSMA	Legislative Co	ontact (Ledbetter)			
	14. Safety	Committee (Pik	re, VanNostrand)			
	15. Wellnes	ss Committee (Steverlynck)			
	16. IASA I	ncluding: Chap	ter II & NCLB/Dru	ig Free Schools T	itle IV (Ritcheson)	
	17. School Drur	Attorney nmond Woods	<u>um</u>			
	18. School Julia	Physician Lockwood	_			
	Moti	on:	2 nd :	Vot	e:	
10. Un	finished Bus	iness:				
В	Moti . Move that Referendu Unit").	on: the Computation m be entered up	oon the records of l	Votes relating		
	Moti	on:	2 nd :	Vote	÷	
C		10 Aug			n of Votes relating to the swithin the Regional S	_
	Moti	on:	2 nd ;	Vote	o:	
Pa	ending voter	approval on J	une 9, 2015 of RSU	U5 2015-2016 Bud	lget	
D	prepared by year 2015- Treasurer b	y the Treasurer 2016 be approve e authorized an	for each member red and be issued in	nunicipality of thin form presented there to each membe	ule and Notice of Instal s Regional School Unit to this meeting; and that r municipality its Asses	t for fiscal t the
	Motio	on:	2 nd :	Vote:	A	

If necessary, 10.E., 10.F., 10.G., 10.H.

E.	. Consideration of action on adoption of Budget FY'16				
	Motion:	2 nd :	Vote:		
F.	Meeting presented to the	ne meeting be and is l is hereby called for J	une 23, 2015 for the pur	School Unit") Budget t a Regional School Unit pose of voting on the annual	
	Motion:	2 nd :	Vote:		
G.	Referendum presented Unit budget validation	to the meeting be and referendum be and is	hereby called for June 3	it Budget Validation If that a Regional School 10, 2015 for the purpose of eeting for the 2015-2016	
	Motion:	2 nd :	Vote:		
n.	H. That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the Regional School Unit is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount all in accordance with the Regional School Unit budget meeting on June 23, 2015, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 30, 2015 Regional School Unit budget validation referendum.				
	Motion:	2 nd :	Vote:		
<u>N.B.</u> If	necessary, Board of Di	rectors meeting July	1, 2015 6:30 p.m.		
11. Ne	w Business:				
A	A. Consideration of action to authorize the Interim Superintendents to hire professional staff during the summer months.				
	Motion:	2 nd :	Vote:		
В			perintendent to hire prof ing in September, 2015.		
	Motion:	2 nd :	Vote:		

A. Staff Hires

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	1.	Consideration of	action to employ a K	-5 Literacy Strategist for the 2015-2016 school year.
		Motion:	2 nd :	Vote:
	2.	Consideration of year.	action to employ a G	ifted and Talented Teacher for the 2015-2016 school
		Motion:	2 nd :	Vote:
The fo June 9	llov), 20	wing positions are o 015	anticipated – conting	gent upon approval of the 2015-2016 Budget on
	3.	Anticipated considerable 2015-2016 sch	deration of action to one of the description of action to one of the description of the description of action to one of	employ a .5 Social Worker at Morse Street School for
		Motion:	2 nd :	Vote:
	4.	Anticipated considuents.	deration of action to e	employ a .3 Psychologist for the 2015-2016 school
		Motion:	2 nd :	Vote:
	5.	Anticipated considerated 2015-2016 school		employ a .5 Nurse at Morse Street School for the
		Motion:	2 nd :	Vote:
	6.	Anticipated consic for the 2015-2016		employ a PreK Teacher at Durham Community School
		Motion:	2 nd :	Vote:
	7.	Anticipated considerated School for the 201	leration of action to e 5-2016 school year.	mploy a .5 Social Studies Teacher at Freeport High
		Motion:	2 nd :	Vote:
-	8.	Anticipated consid School for the 201	eration of action to e 5-2016 school year.	mploy a .1 Assistant Principal at Freeport Middle
		Motion:	2 nd :	Vote:

- B. Resignations (at the end of the 2014-2015 School Year):
 - 1. Chake Higgison PES & MSS Art Teacher
- 13. Workshop Session
 - A. Bus Routes (N. Ledbetter)
 - B. Priorities for new Superintendent (K. Brown & C. Decsipkes)
 - C. Items for August Board meeting (K. Brown & C. Decsipkes)
 - D. Other

14. Adjournment	:
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Motion:	2 nd :	Vote:	Time:
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