

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– APRIL 26, 2017
DURHAM COMMUNITY SCHOOL– CAFETERIA**

You're Invited!

6:00 – 6:30 P.M. Q&A with Board Members on FY18 Budget

Members of the RSU5 Board of Directors will be available prior to their Regular Agenda to meet informally with members of the public regarding the proposed 2017-2018 RSU budget. Board members are eager to hear from citizens and look forward to your participation.

**6:30 P.M. REGULAR SESSION
AGENDA**

1. The meeting was called to order at _____p.m. by Chair Michelle Ritcheson
2. Attendance:

___ Kathryn Brown	___ Beth Parker
___ Jeremy Clough	___ Michelle Ritcheson
___ Candace deCsiptes	___ Lindsay Sterling
___ Jennifer Galletta	___ Valeria Steverlynck
___ Naomi Ledbetter	___ Sarah Woodard
___ John Morang	
3. Pledge of Allegiance:
4. Consideration and approval of Minutes:
 - A. Consideration and approval of the Minutes of March 15, 2017 and March 22, 2017 as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____
5. Adjustments to the Agenda:
6. Good News and Recognition:
 - A. 2017 Regional One Act Drama Champions
 - B. Duck Stamp Awards
 - C. Will Pidden – DCS
 - D. Report from FHS Student Government
7. Public Comments:
8. Special Presentation:
 - A. Reading and Writing – Susan Dee & Matt Halpern
8. Superintendent's Report:
 - A. Items for Information
 1. District Happenings
 2. Resignations: (effective at the end of the 2016-2017 contract year):
 - a) Sharon Lee
 - b.) Janet Schwanda

- c.) James Gale
- d.) Carol Strozewski

B. Administrator Reports:

- 1. Finance – Michelle Lickteig
- 2. Community Programs – David Watts

9. Unfinished Business:

A. Consideration of action that pursuant to section 1485(4) of Title 20-A, the Finance Committee be authorized to transfer not more than 5% of the total appropriation for any cost center in the FY18 operating budget to another cost center or among other cost centers, provided that the total FY18 fiscal year operating budget shall not be increased by such transfers.

Motion: _____ 2nd: _____ Vote: _____

B. Update on budget / Track and Field bid

10. New Business:

A. Track and Field Bid: To see what action the Board will take to award the bid for the track and field construction project and to mitigate the RSU's potential financial exposure for that contract.

Suggested Motion: I move that the track and field construction bid be awarded to _____ at a construction cost (including alternatives ____, ____, and _____) of \$ _____; and that the Superintendent be authorized to execute and deliver a construction contract in accordance with this award, provided that this award is subject to agreement with the Contractor on inclusion of a construction contract provision acceptable to the Superintendent in consultation with legal counsel that will mitigate the risk of potential financial exposure in the event the RSU is not able to provide funding of the Contract through timely sale of bonds or other appropriation of funds.

Motion: _____ 2nd: _____ Vote: _____

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

- A. Finance Committee
- B. Policy Sub-Committee

12. Policy Review:

A. Consideration and approval of the following Policies (2nd Read: Packet 17-6)

- 1. EBCE – Emergency Evacuation Drills
- 2. IKAB – Report Cards/Progress Reports
- 3. EFBA – Menu Development/Options-Offer vs. Serve Lunch Concept
- 4. IHBEA – Program for Limited English Proficient Students
- 5. IHBEA-R – LAU Plan
- 6. EEBA – Van Use

Motion: _____ 2nd: _____ Vote: _____

B. Consideration and approval of the following Policies (1st Read: Packet 17-7)

- 1. JLCD – Administering Medication to Students
- 2. IKF – Graduation Requirements
- 3. IK – Student Achievement / Evaluation of Student Achievement

4. IKC – Transcripts and Academic Achievement
5. IKE – Promotion, Retention and Acceleration of Students
6. DJH – Purchasing and Contracting: Procurement Staff Code of Conduct

Motion: _____ 2nd: _____ Vote _____

13. Public Comments:

14. Executive Session:

A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing Administrator negotiations for RSU5.

Motion: _____ 2nd: _____ Vote: _____

15. Adjournment:

Motion: _____ 2nd: _____ Vote: _____ Time: _____