

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– NOVEMBER 18, 2015
FREEPORT HIGH SCHOOL– LIBRARY
6:30 P.M. REGULAR SESSION**

AMENDED AGENDA

- I. The meeting was called to order at ___p.m. by Vice-Chair Michelle Ritcheson
- II. Attendance:
- | | |
|-----------------------|-------------------------|
| ___ Louise Brogan | ___ John Morang |
| ___ Kathryn Brown | ___ Beth Parker |
| ___ Jeremy Clough | ___ Brian Pike |
| ___ Candace Decsipkes | ___ Michelle Ritcheson |
| ___ Naomi Ledbetter | ___ Lindsay Sterling |
| | ___ Valeria Steverlynck |
- III. Pledge of Allegiance:
- IV. Consideration and approval of the Minutes of October 28, 2015 and November 4, 2015.
- A. Consideration and approval of the Minutes of October 28, 2015 and November 4, 2015 as presented barring any errors or omissions.
- Motion: _____ 2nd: _____ Vote: _____
- V. Adjustments to the Agenda:
- VI. Good News & Recognition:
- A. Report from FHS Student Government
 - B. National Merit Commended Student
 - C. Boys Cross Country Team – MPA Class B State Champions
- VII. Public Comments:
- VIII. Superintendent’s Report
- A. Items for Information
 - 1. *Board and Administrator*, November 2015
 - 2. Professional Learning Communities: Key Questions and Example
 - 3. Moors & Cabot information on FHS project savings
 - B. Administrator Reports
 - 1. Morse Street School – Julie Nickerson, Principal
 - 2. Freeport High School – Brian Campbell, Principal
 - 3. Athletics – Craig Sickels, Director
 - 4. Finance – Kelly Wentworth, Director

IX. Unfinished Business:

A. Consideration and approval to delay awarding Proficiency Based Diplomas.

Motion: _____ 2nd: _____ Vote: _____

B. Discussion of Maine Region Ten Technical High School

C. Consideration and approval of the following policies (2nd Read: Packet #2)

1. JLF – Reporting Child Abuse and Neglect
2. JLF-R – Reporting Child Abuse and Neglect – Administrative Procedure
3. EBAA – Chemical Hazards
4. ECB – Pest Management in School Facilities and on School Grounds
5. IGA – Curriculum Development and Adoption

Motion: _____ 2nd: _____ Vote: _____

X. New Business:

A. Consideration of action to approve the following stipend positions:

1. Middle School Green/Environmental Team
2. Middle School Writing Club
3. Middle School Coding Club
4. Mast Landing Drama Club
5. Mast Landing Student Council
6. District Odyssey of the Mind Coordinator
7. Ropes Course Coordinator (2 positions)
8. K-8 Music Enrichment (4 positions)
9. K-8 Art Enrichment (4 positions)
10. Chair of Professional Certification Committee
11. FMS/FHS Band Director (split into two positions)
12. FHS Band Director

Motion: _____ 2nd: _____ Vote: _____

B. Consideration and approval to appoint a Chair for RSU No. 5 Board of Directors (effective for the December 9, 2015 meeting).

Motion: _____ 2nd: _____ Vote: _____

C. Consideration and approval to make committee appointments.

1. Safety Committee (_____, Pike)

Motion: _____ 2nd: _____ Vote: _____

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

A. Strategic Communications

XII. Adjournment:

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