

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS  
WEDNESDAY– AUGUST 26, 2015  
FREEPORT HIGH SCHOOL – LIBRARY  
5:00 P.M. REGULAR SESSION  
AGENDA**

1. The meeting was called to order at \_\_\_\_\_p.m. by Chairman Nelson Larkins

2. Attendance:

___ Kathryn Brown	___ Beth Parker
___ Candace Decsipkes	___ Brian Pike
___ Nelson Larkins	___ Michelle Ritcheson
___ Naomi Ledbetter	___ Lindsay Sterling
___ John Morang	___ Valeria Steverlynck
	___ Karin VanNostrand

3. Pledge of Allegiance:

4. Adjustments to the Agenda:

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

6. Special Presentation:

A. Freeport High School Building Advisory Committee/PDT Architects Presentation

7. New Business:

A. I move that, pursuant to sections 1747 and 1748 of Title 5 of the Maine Revised Statutes, this Board accept the reasoning, findings, and decisions of the Prequalification Subcommittee (the “Subcommittee”) of the RSU5 Building Committee regarding the prequalification of contractors for the Freeport High School Project at its meeting on August 12, 2015, as outlined in the report of the project architect dated August 13, 2015; that the submissions of the following contractors are found to be sufficient to satisfy the criteria to be prequalified and no others: Arthur C. Dudley Contractor/Builder, Inc., JCN Construction Co., Inc., Langford & Low, Inc., Ledgewood Construction, and The Sheridan Corporation; that the project architect be authorized to release plans and specifications only to these prequalified contractors; that the Superintendent be authorized to notify all relevant parties of this decision; and that all notifications previously sent by the Superintendent to contractors notifying them of the Subcommittee’s decisions be ratified and confirmed in all respects.

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

B. Consideration of action to put the High School Building Project out to Bid to the Pre-qualified Contractors, on August 27, 2015

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

C. Consideration of action to establish a Freeport High School Construction Team and appoint the members listed below:

1. Edward McDonough, Superintendent
2. Dennis Ouellette, Director of Facilities and Transportation
3. John Simoneau, Chair of the Freeport High School Building Advisory Committee
4. Kelly Wentworth, Director of Finance and Human Resources

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

D. Consideration of action to give the Superintendent authority to sign monthly pay requisitions and monthly individual change orders up to \$30,000 and monthly aggregate change order amounts up to \$50,000 for the Freeport High School Building Project.

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

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

1. FHS The Falcon Outlet
2. FHS Operations Team (5 positions)
3. FHS Advisory Coordinator (2 positions)

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

8. Personnel:

A. Consideration of action to approve an unpaid leave of absence for the 2015-2016 school year.

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

B. Consideration of action to approve an unpaid leave of absence for the 2015-2016 school year.

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

C. Consideration of action to employ a Director of Adult, Recreation, and Community Education for the 2015-2016 school year.

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

D. Consideration of action to employ a Morse Street School Principal for the 2015-2016 school year.

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

E. Consideration of action to employ an Interim Curriculum Director for the 2015-2016 school year.

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

9. Workshop:

<b>Board Retreat</b>	
<b>Purposes:</b>	
<ul style="list-style-type: none"><li>• Review and re-establish norms / protocols for high performance governance team</li><li>• Establish board priorities for 2015-16</li><li>• Have fun and learn from one another</li></ul>	
6:00 – 6:10 pm	Dimensions of success: Task – Process – Relationship
6:10 – 6:35 pm	What tasks do we perform well? Where might we want to focus improvement?
6:35– 7:00 pm	How will we behave? Norms & Protocols
7:00 – 7:30 pm	Values and Vision: What do we believe? What do we want to become?
7:30 – 8:00 pm	Key strategies for improvement in the district. School Board Goals

10. Adjournment:

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